



PORTAGE COUNTY

ANNEX CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, May 9, 2023

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 793 033 321, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

APPROVAL OF MINUTES

1. April 4, 2023 Space and Properties Meeting Minutes
2. April 11, 2023 Space and Properties Meeting Minutes

REPORTS

3. Vendor Invoice Lists Dated 3-30-23 and 4-30-23
4. Director's Report

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
6. Discussion/Possible Action: Options for 1039 Ellis Street Stevens Point Facilities including Repurposing and Reconfiguring for Public Library Purposes.
7. Discussion/Possible Action: RE Resolution approving the New Government Facilities Master Plan Concept at a Downtown Stevens Point location.
8. Discussion/Possible Action: Request for reoccurring monthly meeting of the Suicide Prevention Coalition 3rd Friday morning 8:00 to 9:30 a.m.
9. Discussion/Possible Action: Resolution Revising and Updating the Code of Ordinances Section 3.15 Portage County Government Physical Security Policy

NEXT MEETING DATE June 6, 2023 at 3:30 p.m. in Annex Conference Room 1 and 2.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to facilitiesmanagement@co.portage.wi.gov. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.