



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, April 11, 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: 766 255 664, then press #

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

CALL TO ORDER

The Space and Properties Committee meeting was called to order at 03:30 PM

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski all attending in person.

Chris Schultz, Ryan Kernosky, John Pavelski, Al Haga, Joan Honl, Vinnie Mirresse, Kim Vagueiro, Jennifer Jossie, Dave Ladick, David Hickethier, Tori Jennings, Mary Ann Laszewski, Marc Christianson, Sandy Medin, Mildred Neville, Judy Splinter, and other members of the public attended in person.

Virtually attended Todd Neuenfeldt, Maria Davis, Mike Van Klei, Larry Raikowski, Sara Raikowski, William Hlavac, MMC Press, Nate Pearson, Laura Belanger, Samuel Lang, Nate Pearson, Robin Falk, Nathan Check, and members of the public.

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.

Tori Jennings requested to speak. Ryan Kernosky also spoke.

CORRESPONDENCE No correspondence received at this time.

District Attorney Cass Cousins sent correspondence to Chair Jankowski regarding number of court cases for people living outside of Portage County from 2018.

DISCUSSION/POSSIBLE ACTION

1. Discussion and Possible Action Re: Regarding 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

A motion was made by Matt Jacowski, seconded by Mike Splinter, to Approve one Special Meeting Attendance form for Don Jankowski. Motion to Approve carried by voice vote, with no negative votes. The Committee had previously approved all Special meeting attendance for Chairman Jankowski in April 2022.

2. Discussion/Possible Action: RE Resolution approving the New Government Facilities Master Plan Concept at a Greenfield location.

A motion was made by Matt Jacowski, seconded by Mike Splinter, to Approve Resolution approving the New Government Facilities Master Plan Concept at a Greenfield location.

The motion to Approve by the following vote:

4 Yes: Jeanne Dodge, Mike Splinter, Don Jankowski, Matt Jacowski

1 No: Dave Medin

0 Abstain: None

3. Discussion/Possible Action: RE Resolution approving the New Government Facilities Master Plan Concept at a Downtown Stevens Point location.

A motion was made by Dave Medin, seconded by Jeanne Dodge, to postpone this agenda item not to exceed the July Space and

Properties Committee meeting. Motion to Approve carried by voice vote, with no negative votes.

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

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.
Meeting adjourned at 04:01 PM

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