



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, June 6, 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: 786 195 821, 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 No Correspondence has been received at this time.

APPROVAL OF MINUTES

1. May 9, 2023 Space and Properties Meeting Minutes

REPORTS

2. Director's Report

DISCUSSION/POSSIBLE ACTION

3. 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
4. Discussion/Possible Action: Develop a cost and concept plan for a new Law Enforcement Center and Jail at a new location.
5. Discussion/Possible Action: Develop a cost and concept plan for Capital Improvement Projects of the County/City Courthouse Building.
6. Discussion/Possible Action: Review of tax deed parcel that did not sell on Wisconsin Surplus Online Auction 173-23-0821-14.04A at 3461 River Drive with an assessed value \$37,700 and a minimum bid of \$18,850 and approve setting a new minimum bid to re-list on Wisconsin Surplus Online Auction.

NEXT MEETING DATE Wednesday, July 5, 2023 3:30 p.m. 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.