



PORTAGE COUNTY

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

MEETING MINUTES

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

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, and Mayor Mike Wiza. All attending in person.

Others Attending: Todd Neuenfeldt, Chris Schultz, Ryan Kernosky, John Pavelski, Al Haga, Joan Honl, Larry Oathout, Vinnie Mirresse, Jennifer Jossie, Andrea Starr, Meleesa Johnson, Robin Falk, David Hickethier, Tori Jennings, Mildred Neville, Sandy Medin, Sara Raikowski, Scott Soik, Judge Molepske, Meg Erler, Andrea Olson, and Eric Olson, and other members of the public attended in person

Virtually attended Maria Davis, Bruce Omtvedt, Larry Raikowski, Shaun Przybylski, William Hlavac, Nathan Check, Mike Van Klei, Sheriff Lukas, Helen Bush, Susan Wenzler, Laura Belanger, Joe and Nancy Roppe, Luis Pitarque, 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.

Meg Erler, and Andrea Olson requested to speak on item 6. Andrea Olson, and Eric Olson requested to speak on item 7.

CORRESPONDENCE

No Correspondence at this time.

APPROVAL OF MINUTES

1. April 4, 2023 Space and Properties Meeting Minutes

A motion was made by Mike Splinter, seconded by Jeanne Dodge to approve both the April 4 and the April 11, 2023 minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Mike Splinter, seconded by Matt Jacowski, to place report on file. Motion to Approve carried by voice vote, with no negative votes.

Report: We have continued to interview for Custodian position, one interviewed, and one no show. The Master Electrician had 3 candidates, one was not a Master Electrician and the other two declined the position due to wages. We have withdrawn that position and will repost at a later date. The project at Health and Human Services is complete with new carpet installed and painted. I am working on Capital Improvement Projects for the County buildings to move forward.

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

A motion was made by Dave Medin, seconded by Mike Splinter, to Approve the 6 special meeting attendance forms as presented. 1 meeting was the tax deed tour, 1 for meeting how to proceed with Capital improvements, and 4 virtual meetings with the contractor prior to May 2, 2023 County Board. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion/Possible Action: Options for 1039 Ellis Street Stevens Point Facilities including Repurposing and Reconfiguring for Public Library Purposes.

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to approve staff to start discussions on all uses for the building. Staff including directors of Finance, Procurement, and Facilities.

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

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

No Action Taken

8. Discussion/Possible Action: Request for reoccurring monthly meeting of the Suicide Prevention Coalition 3rd Friday morning 8:00 to 9:30 a.m.

A motion was made by Matt Jacowski, seconded by Jeanne Dodge, to Approve. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion/Possible Action: Resolution Revising and Updating the Code of Ordinances Section 3.15 Portage County Government Physical Security Policy

A motion was made by Matt Jacowski, seconded by Mike Splinter, to Approve. 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 Don Jankowski to adjourn. Motion carried by voice vote.
Meeting adjourned at 04:26 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.