



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Wednesday, July 5, 2023

3:00 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: 959 038 961, 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

1. Portage County Deputy Sheriff's Association Correspondence

APPROVAL OF MINUTES

2. June 6, 2023 Space and Properties Meeting Minutes

REPORTS

3. Vendor Invoice List Dated May 31, 2023
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: Approve retaining title of tax deed parcels in the name of Portage County for road right-of-way purposes:
 1. Parcel 024230717-10.08; County Highway II / Linwood Drive; Town of Linwood
 2. Parcel 004210916-02.04; County Highway J; Town of Almond
 3. Parcel 026241009-12.07; County Highway A / Koz Lane; Town of New Hope
 4. Parcel 010220902-05.07; County Highway D; Town of Buena Vista
7. Discussion / Possible Action: Approve listing tax deed parcels for sale on Wisconsin Surplus Online Auction for properties municipalities declined to purchase, and list them at previously set minimum bid amount:
 1. Parcel 024230702-15.09; Robin Lane; Town of Linwood; \$50 minimum bid
 2. Parcel 022221027-15.05; Badger Drive; Town of Lanark; \$50 minimum bid

3. Parcel 008211015-11.05; 16th Road; Town of Belmont; \$50 minimum bid
 4. Parcel 026241029-10.04; Jerry's Lane; Town of New Hope; \$500 minimum bid
 5. Parcel 004210916-01.03; 4th Street / 4th Avenue; Town of Almond; \$50 minimum bid
 6. Parcel 026241028-14.02; Hotvedt Road; Town of New Hope; \$50 minimum bid
 7. Parcel 008211019-10.07; 2nd Avenue; Town of Belmont; \$50 minimum bid
 8. Parcel 004210929-01.02; 3rd Street; Town of Almond; \$100 minimum bid
 9. Parcel 022221025-05.10; Woodland Road; Town of Lanark; \$600 minimum bid
 10. Parcel 022221027-14.10; Badger Drive; Town of Lanark; \$50 minimum bid
 11. Parcel 018220731-03.07; Deer Road; Town of Grant; \$50 minimum bid
 12. Parcel 018210718-01.07/ Mill Road / 90th Street; Town of Grant; \$200 minimum bid
8. Discussion / Possible Action: Review of tax deed property that did not previously sell on Wisconsin Surplus Online Auction and approve setting a new minimum bid amount to re-list for sale on Wisconsin Surplus Online Auction.
1. Parcel 0222352; 7194 Boelter Lake Court, Almond; assessed value of \$40,700; previous minimum bid of \$20,350
9. Discussion / Possible Action: Approve selling 2019 tax deed parcels and setting a minimum bid amount for sale on Wisconsin Surplus Online Auction:
1. Parcel 281230804100915; 2800 Frontenac Ave., Stevens Point; assessed at \$53,600
 2. Parcel 101210934-06.02; 1199 County Road D, Almond; assessed at \$34,900
 3. Parcel 0347514; 4169 Lovers Lane, Amherst; assessed at \$70,300
 4. Parcel 018220706-03.01; State Highway 54, Town of Grant; assessed at \$18,300
 5. Parcel 022221031-08.03; 7542 Oak Hills Drive, Almond; assessed at \$43,800
 6. Parcel 17344B3601; 2501 Post Road, Plover; assessed at \$59,800
10. Discussion Only: Cinovations consultant proposal for determining an actionable plan for a New Jail, Law Enforcement Center, Courthouse, and Government facilities.
11. Discussion / Possible Action: Comments from Historical Society regarding pictures and artifacts on Walls in Court House. See email from Historical Society.
12. Discussion / Possible Action: Update on cost and concept plan for a new Law Enforcement Center and Jail at a new location.
13. Discussion / Possible Action: Update on cost and concept plan for Capital Improvement Projects of the County/City Courthouse Building, with Potential Items being but not limited to:
1. Windows
 2. Elevator
 3. HVAC
 4. Fire Sprinklers
 5. Fire Alarm
 6. New low voltage technology
 7. LED lighting
 8. Security improvements.

NEXT MEETING DATE Tuesday, August 1, 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: 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.