



# AGENDA

## SPACE & PROPERTIES COMMITTEE

<b>MEETING DATE:</b>	Tuesday, February 7, 2017
<b>MEETING TIME:</b>	5:00 PM
<b>MEETING LOCATION:</b>	Multi-Purpose Room of the Aging and Disability Resource Center, 1519 Water Street, Stevens Point, WI 54481
<b>AGENDA:</b>	Call to Order Roll Call
<b>PUBLIC NOTICE:</b>	Members of the Public who wish to address the Space and Properties 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.
<b>REVIEW VENDOR INVOICE LIST:</b>	Review Vendor Invoice Lists Dated November and December 2016
<b>APPROVAL:</b>	Meeting Minutes: December 6, 2016; December 28, 2016; and January 24, 2017
<b>DISCUSSION/POSSIBLE ACTION:</b>	Regarding sale date for tax deeded parcels – April 4, 2017 meeting.
<b>DISCUSSION/POSSIBLE ACTION:</b>	Regarding Future meeting time.
<b>DISCUSSION/POSSIBLE ACTION:</b>	Update on Government building, including the discussion at January 24, 2017 Executive Operations meeting.
<b>DIRECTORS REPORT:</b>	<ul style="list-style-type: none"> <li>Daily Operations</li> </ul>
<b>NEXT MEETING DATE:</b>	Tuesday, March 7, 2017
<b>ADJOURNMENT:</b>	
	A quorum of the Portage County Board Supervisors, or any committee thereof, may be present at this meeting. Any person who has special needs and plans on attending this meeting should contact Todd Neuenfeldt to request reasonable accommodations. Todd Neuenfeldt can be reached by telephone at (715) 346-1598, or by mail at 1462 Strongs Ave, Stevens Point WI 54481, or by e-mail at <a href="mailto:neuenfet@co.portage.wi.us">neuenfet@co.portage.wi.us</a>