



PORTAGE COUNTY

SPACE AND PROPERTIES COMMITTEE AGENDA

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

WEDNESDAY, OCTOBER 7, 2020

3:00 PM

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 662 459 514#

To attend this meeting by video: go to [Join Microsoft Teams Meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to aldringed@co.portage.wi.us. 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.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. APPROVAL OF MINUTES

4. 20-2350 APPROVAL OF MEETING MINUTES:

Approval of Meeting Minutes for August 4, 2020 and September 21, 2020

DOCUMENTS: [2020-08-04 DRAFT SPACE AND PROPERTIES MINUTES.PDF](#), [2020-09-21 DRAFT SPACE AND PROPERTIES MINUTES.PDF](#)

5. REPORTS

6. 20-2351 REPORTS:

Vendor Invoice List dated 8-03-20 and 9-01-20

DOCUMENTS: [FACILITIES VENDOR INVOICE LIST 07.31.20.PDF](#), [FACILITIES VENDOR INVOICE LIST 08.31.20.PDF](#)

7. 20-2397 REPORTS:

Report from Corporation Counsel update on the attempts to combine into a single lot the former Plaski tax deed parcels in Junction City.

8. 20-2396 REPORTS:

Director's Report

9. CORRESPONDENCE

No Correspondence was received.

10. 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.

11. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)



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-
- REQUEST FOR SPECIAL MEETING ATTENDANCE
 - APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
 - SPECIAL MEETING ATTENDANCE REPORTS

12. **20-2352** **DISCUSSION/POSSIBLE ACTION:**
Review updated County Board memo and questionnaire for County Board Supervisors regarding understanding needs of County Buildings and possible upgrades or projects.

13. **NEXT MEETING DATE**
November 3, 2020 at 4:30 in Conference Room 1 and 2.

14. **ADJOURNMENT**

15. **20-2353** **ADJOURNMENT:**

16. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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 a ny committee thereof, may be present at this meeting.