



PORTAGE COUNTY

SPACE AND PROPERTIES COMMITTEE AGENDA

WEDNESDAY, OCTOBER 9, 2019

4:30 PM

ANNEX CONFERENCE ROOM 1 & 2

1462 STRONGS AVENUE

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

3. **19-0038** MEETING MINUTES FOR SEPTEMBER 3, 2019
Documents: [2019-09-03 DRAFT Space & Properties Minutes.pdf](#)

4. **REPORTS**

5. **19-0042** DIRECTOR'S REPORT:
Daily Operations

6. **19-0039** REVIEW VENDOR INVOICE LIST DATED SEPTEMBER 3, 2019
Documents: [Facilities Vendor Invoice List 08.31.19.pdf](#)

7. **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.

8. **CORRESPONDENCE**

9. **DISCUSSION/POSSIBLE ACTION RE REQUEST FOR SPECIAL MEETING ATTENDANCE, APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS, SPECIAL MEETING ATTENDANCE REPORT**

- Request for Special Meeting Attendance
- Approval of Attendance of Special Meetings
- Special Meeting Attendance Report

10. **AGENDA ITEMS**

11. **19-0055** DISCUSSION:
October 1 Committee of the Whole

12. **19-0040** DISCUSSION/POSSIBLE ACTION:
Disposition and setting minimum bid of tax deed parcel, 7132 Pine Tree Drive, Town of Lanark; Parcel #022-36-24.

Documents: [7132 Pine Tree Dr, Town of Lanark, WI 54909 - Appraisal.PDF](#), [7132 Pine Tree Dr, Town of Lanark, WI 54909 - Invoice.pdf](#)

13. **19-0056** DISCUSSION/POSSIBLE ACTION:
Tax Deed Property Status Update.

14. **19-0041** DISCUSSION/POSSIBLE ACTION:
Request from Stronger Together Against Abusive Relationships to place purple ribbons on the trees on the Courthouse grounds.



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15. **NEXT MEETING DATE**

Tuesday, November 5, 2019 at 4:30 p.m. in Annex Conference 1 & 2.

16. **ADJOURNMENT**

Notice: Any person who has special needs and plans on attending this meeting should contact facilities 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.