



PORTAGE COUNTY

PARK COMMISSION MINUTES

Stevens Point Area Convention and
Visitors Bureau
1105 Main Street
Stevens Point, WI 54481

THURSDAY, JANUARY 14, 2021

5:00 PM

1. CALL TO ORDER (5:00 PM)

Members Present: S. Brish, M. Neville, M. Splinter, J. Zach, C. Gussel, A. Anday. Absent: G. Kraft

Also Attending were Parks Director, Ryan Rose; Assistant Parks Director, Justin Vogel; Parks Administrative Associate, Sue Mckenzie. Rose introduced New Administrative Associate, Sue Mckenzie to Park Commission Board.

2. APPROVAL OF MINUTES

A motion was made by Member C. Gussel, Seconded by A. Anday, to approve the Minutes. The motion carried unanimously.

3. 21-2760 PARK COMMISSION MINUTES

Documents: [NOVEMBER MINUTES.PDF](#)

4. REPORTS

5. 21-2752 VENDOR LIST

Documents: [VENDOR LIST.PDF](#)

6. BOARD MEMBERS REPORTS

None

7. PRESIDENT'S REPORT

None

8. PARKS DIRECTOR'S REPORT

Park Director, Ryan Rose announced that snow making on the manmade trail at Standing Rocks has been completed, and wood processing has been taking place to replenish the woodsheds in the campgrounds. Rose also stated that the Jordan Dam Project is being finalized, and Justin Vogel the Assistant Parks Director has been working with Becher/Hoppe and the Wisconsin DNR on the Project.

9. CORRESPONDENCE

None

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. 21-2756 UPDATE AND DISCUSSION ON 2021 CAPITAL IMPROVMENTS



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Documents: [CAPITAL IMPROVEMENT.PDF](#)

Parks Director, Ryan Rose gave an update on the outlay budget for 2021. New equipment will include a UTV, Two snowmobiles, and a new Ranger truck. Rose also stated that the building outlay would be used to update Lake DuBay and Collins lodge.

Capital Improvements budgeted for 2021 Includes parking lot sealing, playground equipment, vault toilet replacement, and Jordan Dam repair, funded through DNR Grant and Hydro plant reserve funds.

12. [21-2757](#) **2020 CAMPING REPORT BY ASSISTANT PARKS DIRECTOR**

Documents: [CAMPING REPORT.PDF](#)

Assistant Parks Director, Justin Vogel gave an update on the 2020 campgrounds. Justin stated that the parks did very well in 2020. Justin stated that this was the busiest year for camping at Portage County Parks..

13. [21-2758](#) **2020 DEWEY SHOOTING RANGE REPORT BY ASSISTANT PARKS DIRECTOR**

Documents: [DEWEY RANGE REPORT.PDF](#)

Assistant Director , Justin Vogel announced that the shooting range opened a month later due to Covid-19. Justin stated that it was a good year at the range and shooters were happy. Justin also mentioned that the range report should read 5 year comparison, not a 5 year average.

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

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

None

15. **NEXT MEETING DATE**

February 11, 2021 5:00 P.M.

16. **ADJOURNMENT**

Meeting Adjourned at 5:45 P.M. Moved by Brish, Seconded by J. Zach.

17. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Park's Office at 715-346-1433 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.