



# PORTAGE COUNTY

## PARK COMMISSION MINUTES

Jordan Park Maintenance Building  
1903 Hwy Y  
STEVENS POINT, WI 54482

WEDNESDAY, MARCH 24, 2021  
4:00 PM

1. **CALL TO ORDER**
2. **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.

3. **21-3035** **DISCUSSION/POSSIBLE ACTION ON APPROVING AND AUTHORIZING A 2021 BUDGET ADJUSTMENT AND A CONTRACT WITH IEI GENERAL CONTRACTORS, INC FOR THE REPAIR OF THE JORDAN POND DAM LOCATED AT JORDAN PARK.**

**Documents:** [DAM REPAIR RESOLUTION.PDF](#)

A motion was made by Citizen G. Kraft, seconded by Vice-President J. Zach, to approve recommendation and forward to County Board. The motion carried by the following vote:

YES: 5 - C. GUSSEL, G. KRAFT, J. ZACH, M. NEVILLE AND M. SPLINTER

EXCUSED: 2 - A. ANDAY AND S. BRISH

4. **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**

5. **NEXT MEETING DATE: APRIL 8, 2021**

6. **ADJOURNMENT**

7. **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.