



PORTAGE COUNTY

JORDAN PARK WEST LODGE
1770 CTY RD Y
STEVENS POINT, WI 54482

MEETING MINUTES

PARK COMMISSION

Thursday, February 9, 2023

5:00 PM

CALL TO ORDER

The Park Commission meeting was called to order at 05:00 PM

Members Present: Mike Splinter, Ray Reser, Jim Zach, Greg Hakala, Mike Olson, Shaun Przybylski, Joe Cyran
Staff Attending: Ryan Rose, Sue McKenzie, John Pavelski
Others Attending: Grace Burhop

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.

CORRESPONDENCE

APPROVAL OF MINUTES

1. DECEMBER 2022 MINUTES

A motion was made by Commissioner Olson, seconded by Commissioner Cyran, to approve. Motion carried by voice vote, with no negative votes.

2. JANUARY 2023 MINUTES

A motion was made by Commissioner Zach, seconded by Commissioner Hakala to approve. Motion carried by voice vote, with no negative votes.

REPORTS

3. Vendor List
4. President's Report
5. Park Commissioner Report(s)
6. Park Director's Report

Park Director Rose gave the Commissioner's an update on seasonal operations.

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
8. Discussion and Possible Action on Land Use and Access Agreement for Ground Water Monitoring at Lake Emily County Park.

A motion was made by Commissioner Cyran, seconded by Commissioner Przybylski, to approve. Motion carried by voice vote, with no negative votes.

9. Park Director update on 2022 Standing Rocks Ski Report.

Director Rose said that he was happy with the winter ski season so far out at Standing Rocks Park. Rose said that they were able to open up for the Christmas Holiday Break, thanks to Mother Nature. Rose continued, stating that this was the first time in a while. Rose also stated that more school groups have utilized renting Standing Rocks for school activities during the week.

NEXT MEETING DATE

- 10. March 9, 2023**
VENUE: TBD

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Olson, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:29 PM