



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, March 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, Greag Hakala, Mike Olson, Shaun Przybylski, James Zach.

Members Excused: Joe Cyran

Staff Attending: Ryan Rose, Justin Vogel, Sue McKenzie, Rex Runke, Josh Nemec, John Pavelski.

Others Attending: Jake Barnes, John Baehr, Scott Cole, Alex Beach, Mike Mitchell, Jon Gottman, Cody Kluck, Kris Barnes, Pat Leahy.

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

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

1. February 9, 2023 Minutes

REPORTS

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

Park Director Rose updated the Commissioners on the logging project at Dewey Marsh. There will be halt during the Spring weight limit restrictions.

DISCUSSION/POSSIBLE ACTION

6. 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
7. Discussion and Possible Action on Allowing Enduro Mountain Bike Race at Standing Rocks County Park.

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

8. Discussion on Behnke Olson Outdoor Recreation Center (B.O.R.R.C.)

The Friends of Standing Rocks discussed ways to potentially open up the Behnke Olson Building more often with the use of volunteers and staff so that users can utilize it more.

NEXT MEETING DATE- April 13, 2023

ADJOURNMENT

A motion was made by Commissioner Olson, seconded by Commissioner Zach, to adjourn. Motion carried by voice vote. Meeting adjourned at 05:42 PM

DRAFT