



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

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

Thursday, April 13, 2023

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Jim Zach, Greg Hakala, Shaun Przybylski, Joe Cyran, Mike Olson.

Members Excused: Ray Reser

Staff Attending: Ryan Rose, Sue McKenzie

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. DRAFT March 9, 2023 Minutes

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

REPORTS

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

Park Director Rose updated the Commissioner's on the start of camping season. Rose also stated that staff has been working to clear fallen and dead trees from the Parks and parts of the Green Circle Trail.

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: 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 approval of the 2022 Parks Annual Report

Park Director Rose went through the Annual Report with the Commissioners.

8. Discussion and Possible Action on a Budget Amendment/Transfer of Donations from Steihaugen account.

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

NEXT MEETING DATE

9. May 11, 2023

ADJOURNMENT

A motion was made by Commissioner Cyan, seconded by Commissioner Olson to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:49 PM

DRAFT