



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

DUBAY COUNTY PARK LODGE
4501 CTY RD E
JUNCTION CITY, WI 54443

Thursday, May 11, 2023

5:00 PM

CALL TO ORDER

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

Members Present: Ray Reser, Greg Hakala, Mike Olson, Shaun Przybylski, Joe Cyran, James Z

Members Excused: Mike Splinter

Staff Attending: Ryan Rose, Sue McKenzie, John Pavelski

Others Attending: Lynn Isherwood, Justin Isherwood

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. April 13, 2023 Draft

A motion was made by Ray Reser, seconded by Joe Cyran 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 Director Report

Park Director Ryan Rose stated that the County Park Campgrounds have opened for camping season and that he anticipates another busy season.

DISCUSSION/POSSIBLE ACTION

6. Discussion and possible action on parking at Tomorrow River Wayside.

A motion was made by Ray Reser, seconded by Joe Cyran to not approve. Motion carried by voice vote, with no negative votes.

7. Discussion and possible action on Art Sculptures being placed at Carrie Frost Park.

A motion was made by Jim Zach, seconded by Greg Hakala to move forward, with the request of the Commission for additional details. Motion carried by voice vote, with no negative votes.

8. 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

NEXT MEETING DATE

9. June 8, 2023
Location: TBD at May meeting.

ADJOURNMENT

A motion was made by Joe Cyran, seconded by Ray Reser, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:58 PM