



# PORTAGE COUNTY

## MEETING MINUTES

### PARK COMMISSION

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

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Thursday, July 13, 2023

5:00 PM

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#### CALL TO ORDER

The Park Commission meeting was called to order at 05:00 P.M.

Members Present: Mike Splinter, Shaun Przybylski, Joe Cyran, Ray Reser, Greg Hakala, Don Butkowski

Members Excused:

Members Absent:

Staff Attending: Ryan Rose, Sue McKenzie, John Pavelski

#### 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 Ray Reser, seconded by Joe Cyran to approve. Motion carried by voice vote, with no negative votes.

1. May 11, 2023 Draft Park Commission Meeting Minutes

#### REPORTS

2. Vendor List

The commissioners reviewed the report with no discussion.

3. President's Report & selection of Park Commission Members

#### Vice President

President Mike Splinter called three times for nominees for Vice President. President Splinter nominated Don Butkowski. No other nominations were made. Motion carried unanimously.

#### Treasurer

President Splinter called three times for nominees for Secretary. Commissioner Cyran nominated himself. No other nominations were made. Motion carried unanimously.

4. Park Commissioner(s) Report

5. Park Director Report

Park Director Ryan Rose updated the Commissioners' that Lake Emily's water levels have finally dropped to a level where the boat launch can start being installed and repaired. He also stated that the parks department is installing a solar light at Galecke boat launch in Plover, as well as replacing a culvert. He stated that the campgrounds and surrounding parks have been busy all summer.

#### 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. 2023 Budget Revenue Update

Director Rose gave the Commissioners an update on the upcoming 2023 Budget season. He said that Lake DuBay and Lake Emily are the busiest, next to Standing Rocks Park.

Director Rose stated that he will be requesting 3 new park campground trucks for the new budget season. Rose said that all of the campground trucks are 20 years old and since then only one has been upgraded recently.

8. Discussion of Future Campground Expansion at Jordan Park.

Park Commissioner Reser made a motion for Park Director Ryan Rose to create a proposal for the expansion project to the board for continued discussion. Commissioner Cyran made a second motion. Motion carried unanimously.

9. Discussion and Possible Action with regards to burial mound markers at Lake Emily Park

The Commissioners discussed the issue and want to include the input of area tribes before moving forward.

**NEXT MEETING DATE**

August 10, 2023 at Jordan East Lodge.

**ADJOURNMENT**

A motion was made by Commissioner Cyran, seconded by Commissioner Przybylski, to adjourn. Motion carried by voice vote. The meeting adjourned at 05:59 PM