



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, October 12, 2023

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Joe Cyran, Greg Hakala, Shaun Przybylski, Steve Fritz

Members Excused: Ray Reser, Don Butkowski

Staff Attending: Ryan Rose, Sue McKenzie, John Pavelski

Others Attending: Devon Price

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. August 10, 2023

A motion was made by Joe Cyran, seconded by Shaun Przybylski to approve. Motion carried unanimously.

REPORTS

2. August and September 2024 Vendor List

Reviewed by Park Commissioners. No further discussion.

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

Director Ryan Rose gave the Commissioners an update on closing campgrounds for the season. He also stated that the Parks Department was working on resurfacing Galecke Park and DuBay boat launch parking lots.

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 on Department Budget Requests for 2024.

The park Commissioners reviewed the attached document. Director Rose stated the big items would be replacing the Parks campground trucks that are over 20 years old and updating the rest of the rental Lodges that are located in the campgrounds.

8. Discussion and Possible Action on Resolution for Snowmobile Trails Aid funding for 2024-2025.

A motion was made by Greg Hakala, seconded by Joe Cyran to approve. Motion carried unanimously.

NEXT MEETING DATE

9. December 14, 2023.

ADJOURNMENT

A motion was made by Joe Cyran, seconded by Shaun Przybylski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:43 PM.

APPROVED