



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, June 13, 2024

5:00 PM

CALL TO ORDER

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

Members Present: Steve Fritz, Joe Cyran, Don Butkowski, Andrew Rockman, Shaun Przybylski

Members Absent: James Yetter

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Brian Swan

ELECTION OF OFFICERS

1. 1. President
2. Vice President
3. Treasurer

Park Director Ryan Rose called three times for nominees for President. Commissioner Don Butkowski nominated Commissioner Steve Fritz as President. Commissioner Shaun Przybylski nominated himself. A secret ballot was held, Steve Fritz had the majority vote. A motion was made by Commissioner Przybylski, seconded by Commissioner Joe Cyran to approve. Motion carried by voice vote.

2. Vice President

President Steve Fritz called three times for nominees for Vice President. Commissioner Cyran nominated himself. Commissioner Rockman nominated Shaun Przybylski. No other nominee's. Commission Przybylski asked to step down for Commissioner Cyran to become Vice President. A motion was made by Commissioner Butkowski, seconded by Commissioner Rockman to approve. Motion carried by voice vote.

3. Treasurer

President Fritz called three times for nominees for secretary. Commissioner Przybylski nominated himself. No other nominations were made. A motion was made by Commissioner Butkowski, seconded by Commissioner Rockman to approve. Motion carried by voice vote.

ESTABLISH REGULAR MEETING DATE

Kept as is. Every other month, besides Special Meeting dates.

CORRESPONDENCE

REPORTS

2. Park Director Reports:
Staffing and Park Operations
3. Vendor List(s): April & May 2024

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Nathan Albrecht: Item 7

Scott Cole: Item 8

Jan Nelson: Item 9

Mike Olson: Item 6
Jake Barnes: Items 6 & 8
Jesse Stroik: Item 8
Eric Simkins: Item 8

APPROVAL OF MINUTES

4. April 11, 2024 DRAFT

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

DISCUSSION/POSSIBLE ACTION

5. 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

6. Discussion/Possible Action for request by Mike Olson, to name the Cross Country Running Course at Standing Rocks Park the "Leahy Cross Country Running Course".

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

7. Discussion/ Possible Action for a request made by Nathon Albrecht to hold a Disc Golf event at Standing Rocks County Park on July 13th.

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

8. Discussion/Possible Action for a request by Point Area Single Track Association to enhance the Green Goblin trail with wood and rock features.

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

9. Presenation by Commissioner Cyran from Prime Water Angler, on the construction and installation of our new Lake Dubai Boat Dock.

NEXT MEETING DATE

10. Special meeting date: July 11th, 2024.

ADJOURNMENT

A motion was made by Commissioner Rockman, seconded by Commissioner Cyran, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:39 PM