



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, July 11, 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, Shaun Przybylski, Andrew Rockman

Members Excused: James Yetter, Don Butkowski

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Brian Swan

CORRESPONDENCE

APPROVAL OF MINUTES

1. June 13, 2024 DRAFT minutes

A motion was made by Commissioner Przybylski seconded by Commissioner Cyran, to be approved. Motion carried unanimously by voice vote.

REPORTS

2. Update on 2024 Revenues
3. Vendor List- June 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.

DISCUSSION/POSSIBLE ACTION

4. 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
5. Discussion and Possible Action on moving forward with the possibility of doing a Land Deed Transfer on the Tomorrow River Wayside County Parks to the Wisconsin Department of Natural Resources.

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

6. Discussion and Possible Action on raising park fees in 2025.

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

NEXT MEETING DATE August 8, 2024.

ADJOURNMENT

A motion was made by Commissioner Rockman, seconded by Commissioner Przybylski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:14 PM

APPROVED