



PORTAGE COUNTY

JORDAN PARK- EAST LODGE
1825 CTY RD Y
STEVENS POINT, WI 54482

MEETING MINUTES

PARK COMMISSION

Thursday, August 10, 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, Shaun Przybylski, Mike Splinter, Don Butkowski.

Members Excused: Joe Cyran

Staff Attending: Ryan Rose, Sue McKenzie

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. July 13, 2023

A motion was made by Commissioner Przybylski, seconded by Commissioner Hakala, to approve. Motion carried unanimously.

REPORTS

2. Vendor List
3. President's Report
4. Park Commissioner's Report
5. Park Director Report

Park Director Ryan Rose updated the Commissioners on how busy the camping season has been for 2023. He also stated that the staff have begun work for the Winter season.

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/Update on 2023 Expenditures through July 31, 2023.

Director Rose and Commissioners reviewed the attached document. Rose noted that the Parks recently purchased a new solar light for the Galecke Boat launch in Plover that will be installed this year.

8. Discussion and Possible Action on changing meeting dates from once a month, to bi-monthly or as needed.

A motion was made by Commissioner Reser, seconded by Commissioner Butkowski to approve. Motion carried unanimously.

NEXT MEETING DATE

9. TBD

October 12, 2023.

ADJOURNMENT

A motion was made by Commissioner Hakala, seconded by Commissioner Przybylski, to adjourn. Motion carried by voice vote. Meeting adjourned at 05:28 PM.

APPROVED