



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, April 11, 2024

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Joe Cyran, Don Butkowski, Shaun Przybylski, Ray Reser, Steve Fritz

Members Excused: Greg Hakala

Staff Attending: Ryan Rose, Rex Runke, Sue McKenzie, Justin Vogel, Kristen Johnson P&Z

Others Attending: Fred Heider, NCWRPC

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. February 8, 2024

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

REPORTS

2. Vendor Lists:

1. December 2023
2. January 2024
3. February 2024
4. March 2024

3. Park Director Report:

- Staffing and Operations

Parks Director Rose gave the commissioner's an update that the campground's and surrounding parks will be opening May 1st and that the search for 2024 seasonals was on going. Full-time staff were working hard on closing down the ski hill.

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

None.

5. Presentation by North Central Wisconsin Regional Planning Commission for the upcoming County Outdoor Recreation Plan.
6. Update on 2023 Ski Season

Parks Director Rose said that the 2023 ski season was successful and that there were 7 different school groups that came out and rented the lodge for winter activities.

7. Discussion and Possible Action on accepting land, parcel numbers 014250827.01.02 (.01 acres) and 014250827.04.01 (.5 acres) from Cynthia Peters, Kristi Vuorineu and Craig Zywicki.

A motion was made by Commissioner Cyran, seconded by Commissioner Butkowski to not approve. Motion approved unanimously.

NEXT MEETING DATE

8. ~~May 9th~~, June 13th

No May meeting.

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Butkowski, to adjourn. Motion carried by voice vote. Meeting adjourned at 05:58 PM.