



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, August 8, 2024

5:00 PM

CALL TO ORDER

The Park Commission meeting was called to order at 06:19 PM

Members Present: Steve Fritz, Joe Cyran, Andrew Rockman, Brian Swan, Shaun Przybylski

Members Absent: Don Butkowski, James Yetter

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Jake Barnes (Friends of Standing Rocks)

APPROVAL OF MINUTES

1. July 11th DRAFT Minutes 2024

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

CORRESPONDENCE

PRESENTATIONS

2. North Central Wisconsin Regional Planning Commissions survey results for the County Outdoor Recreation Plan.

REPORTS

3. July Vendor List

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/Possible Action Re: Allowing Iola Winter Sports Club to host a free style skate ski event at Standing Rocks Park on December, 21st and 22nd 2024.

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

6. Discussion/Possible action on accepting a contract from DJ's Water Service to drill a new well at Lake Emily Campground.

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

NEXT MEETING DATE

7. October 10th. 5pm

ADJOURNMENT

A motion was made by Swan, seconded by Commissioner Cyran, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:19 PM.

APPROVED