



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

JORDAN PARK WEST LODGE
1770 CTY RD Y
STEVENS POINT, WI 54481

Thursday, October 10, 2024

5:00 PM

CALL TO ORDER

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

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

Members Excused: Brian Swan

Members Absent: James Yetter

Staff Attending: Ryan Rose, Sue M.

CORRESPONDENCE

PRESENTATIONS

REPORTS

1. President's Report:
2. Park Commissioner(s) Report:
3. Park Director Report(s): Staffing and operational updates.
4. August and September 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.

APPROVAL OF MINUTES

5. Approval of Thursday, August 8, 2024 park commission meeting minutes.

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

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Resolution Authorizing the Acceptance of 2025-2026 Snowmobile Trails Aids.

A motion was made by Commissioner Rockman, seconded by Commissioner Cyran, to Approve. Motion approved unanimously.

7. Discussion/Possible Action Re: Allowing WI DOT and WI State Historical Society to install Native American Cultural signage on the east side of Lake Emily County Park.

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

8. Discussion/Possible Action Item Re: Holding a Park Commission/Staff Holiday party at Standing Rocks Park on DEC 12, 2024 after the Park Commission meeting.

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

9. 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

NEXT MEETING DATE

10. Thursday, December 12th at Standing Rocks Ski Lodge

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Rockman, to adjourn. Motion carried by voice vote.

Meeting adjourned at 05:46 PM