



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, January 9, 2025

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, Brian Swan, Don Butkowski, James Yetter

Members Excused:

Members Absent: Andrew Rockman

Staff Attending: Ryan Rose, Justin Vogel, Sue McKenzie

Others Attending: Fred Heider (North Central WI Regional Planning Commission)

CORRESPONDENCE

REPORTS

1.
 1. President's Report
 2. Park Commissioner Report(s)
 3. Park Director Report(s)

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

2. Approval of December 12, 2024 minutes.

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

DISCUSSION/POSSIBLE ACTION

3. 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

4. Discussion/ Possible Action on approving the Outdoor Recreation plan for 2025-2029 as presented by North Central Wisconsin Regional Planning Commission.

A motion was made by Commissioner Cyran, seconded by Commissioner Yetter, to approve with the correction of: strike out 'Oneida' County and replace with 'Portage County' on page 9, paragraph one. Motion carried unanimously by voice.

5. Discussion/ Possible Action on adopting a Resolution for the Portage County Comprehensive Outdoor Recreation Plan for 2025-2029.

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

PRESENTATIONS

6. 2024 Camping and Dewey Shooting Range reports by Assistant Director, Justin Vogel.

NEXT MEETING DATE

7. February 13, 2025.

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Swan, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:49 PM

APPROVED