



PORTAGE COUNTY

STANDING ROCKS SKI LODGE
7782 STANDING ROCKS RD.
STEVENS POINT, WI 54482

MEETING MINUTES

PARK COMMISSION

Thursday, December 12, 2024

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, Don Butkowski, Brian Swan, James Yetter

Members Absent: Andrew Rockman

Staff Attending: Ryan Rose, Sue M, Justin Vogel

Others Attending: Dan Lau, Scott Wessel

CORRESPONDENCE

REPORTS

1.
 - President's Report:
 - Park Commissioner Report(s):
 - Park Director Report:
 - Update on snow making at Standing Rocks.

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. October 10, 2024 Park Commission Meeting Minutes

A motion was made by Commissioner Swan, seconded by Commissioner Cyran, to approve the minutes with the correction of "Roll Call" to be added. Motion carried by voice vote, with no negative votes.

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 the possibility of turning an easement road, which extends from County Road Y, to parcel number **020240801-15.01** owned by Charlie White, into a shared outlot. The current easement runs adjacent to parcel numbers **020240812-02.01** and **020240801-15**.

No action taken at this time. Discussion only.

5. Discussion/Possible Action to allow Dan Lau- Race Director, to host a Half-Marathon run/walk on the Tomorrow River State Trail on Sunday, June 1, 2025.

A motion was made by Commissioner Cyran, seconded by Przybylski, to approve. Motion carried by voice vote, with no negative votes.

PRESENTATIONS

6. Camping and Shooting Range reports by Assistant Parks Director.

Tabled until January 9th, 2025.

NEXT MEETING DATE

7. January 9, 2025 at Jordan Park West Lodge.

ADJOURNMENT

A motion was made by Commissioner Butkowski, seconded by Commissioner Swan, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:54 PM

APPROVED