



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, April 10, 2025

5:00 PM

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Meeting ID: 249 348 167 201

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CALL TO ORDER

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

Attending In-Person: Steve Fritz, Joe Cyran, James Yetter, Andrew Rockman, Bryan Swan, Don Butkowski

Attending Online: Shaun Przybylski

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Matt Jackowski, John Pavelski

CORRESPONDENCE

1. Standing Rocks Park- Matt Bushman

REPORTS

2. February and March 2025 Vendor Lists
3. Park Director Report(s)
 1. Update on parks and staffing.

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

4. Approval of *Draft February 13th 2025*.

A motion was made by Don Butkowski, seconded by Joe Cyran to approve. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action into looking at the possibility of turning an easement access, which extends from County Road Y; to parcel number 020240801-15.01, into a shared outlot with Portage County. The current easement runs through parcel numbers 020240812-02.01 and 020240801-15.

A motion was made by Don Butkowski, seconded by Brian Swan to accept the possibility of turning an easement access, which extends from County Road Y; to parcel number 020240801-15.01, into a shared outlot with Portage County, for \$27,500 in which the seller pays for the survey and buying and selling costs.

The motion was carried by the following vote:

6 Yes: Don Butkowski, Brian Swan, James Yetter, Shaun Przybylski, Steve Fritz, Andrew Rockman

1 No: Joe Cyran

NEXT MEETING DATE

6. June 12, 2025.

ADJOURNMENT

A motion was made by James Yetter seconded by Joe Cyran to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:48 PM