



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, June 12, 2025

5:00 PM

CALL TO ORDER

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

Members Present: Steve Fritz, Shaun Przybylski, Brian Swan, Don Butkowski, Joe Cyran

Members Absent: Andrew Rockman, James Yetter

Staff Attending: Ryan Rose, Sue McKenzie, Justin Vogel, Rex Runke,

APPROVAL OF MINUTES

1. April 10, 2025 Draft Minutes

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

REPORTS

2. Vendor List Review - April & May 2025
3. Park Director Report(s):

- Update on 2025 Parks revenue from January 1st- May 31, 2025.
- Update on Jordan Park easement
- Update on logging/thinning red pine stands at Jordan Park and Wolf Lake Park.

PRESENTATIONS

4. Daniel Golgon- *Cross Country Skiing, Snow Making and Activity Analysis.*

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

5. Discussion and Possible Action on accepting C. Golke Industriess LLC bid of \$35,810.00 to replace Jordan West Lodge roof.

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

6. Discussion and Possible Action on the request from Point Area Single Track Association (P.A.S.T.A.) to remove some single-track trails and replace with gravity run trails.

A motion was made by Commissioner Cyran to table Item 6 until July 12th, 2025 Special Meetings, when the Board can be presented with more information. The motion was seconded by Commissioner Butkowski. Motion was carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Approval of attendance of special meetings: Brian Swan- AWSC annual convention 3/29/2025
- Special meeting attendance reports: See Attached

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

NEXT MEETING DATE

8. August 14th, Standing Rocks Park

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Swan, to adjourn. Motion carried by voice vote. Meeting adjourned at 06:42 PM

APPROVED