



PORTAGE COUNTY

STEVENS POINT AREA CONVENTION
AND VISITORS BUREAU
1105 MAIN STREET
STEVENS POINT, WI 54481

MEETING MINUTES

PARK COMMISSION

Thursday, March 11, 2021

5:00 PM

CALL TO ORDER

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

Members Present:

Attending In-Person: Sara Brish, Mike Splinter, Charles Gussel, Anton Anday

Attending Online: James Zach, Mildred Neville

Members Excused: George Kraft

Members Absent:

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Al Haga

APPROVAL OF MINUTES

1. Approval of January 2021 Minutes

A motion was made by Mike Splinter to approve minutes, motion carried by unanimous voice vote.

REPORTS

2. Vendor List

3. Board Member Report(s)

None

4. President's Report

None

5. Park Director's Report

Park's Director Ryan Rose stated that there will be an special Park Commission meeting to approve of the bidding award for the Jordan Dam Project at Jordan County Park. Rose also stated that Standing Rocks winter activities have closed down and the Parks staff are now gearing up for the camping season.

CORRESPONDENCE

Park's Director Ryan Rose stated that he had a conversation with Izzac Walton League pertaining to the Learn to Hunt Program. Rose stated that last year the Learn to Hunt could not take place due to COVID-19 but that the Parks will do the Learn to Hunt again this year pending on the States offering to hold the program, with the possibility of seven deer; five does and two bucks.

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

6. Discussion on 2022-2027 Capital Improvements

Parks Director Ryan Rose went over the Parks 5-year plan for Capital Improvements.

7. Discussion/Possible Action on Approving Maintenance Policy and Guidelines for burial mounds in Portage County Parks

Park's Director Ryan Rose stated that he was in contact with the Historical Society, Ho Chunk Nation, and Menominee Nation representatives whom gave him guidance in writing the policy. Rose stated that this will be a maintenance policy that Park staff will use around the sensitive areas in the Parks.

A motion was made by Jim Zach, seconded by Sara Brish, to approve. Motion carried by unanimous voice vote

8. Discussion on 2020 Annual Report

Parks Director Ryan Rose stated that the Annual Report was a report on how the year 2020 went in our Parks.

9. Discussion/Possible Action Re: Regarding 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

None

NEXT MEETING DATE:

10. April 8, 2021

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Charles Gussel, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:48 PM

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.