



PORTAGE COUNTY

STEVENS POINT AREA VISITOR AND
CONVENTION BUREAU
1105 MAIN STREET, SUITE A
STEVENS POINT, WI 54481

MEETING MINUTES

PARK COMMISSION

Thursday, April 8, 2021

5:00 PM

CALL TO ORDER

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

Members Present:

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

Attending Online: Jim Zach, George Kraft

Members Excused:

Members Absent:

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending:

APPROVAL OF MINUTES

1. March 11, 2021 Minutes

A motion was made by Mildred Neville, seconded by Anton Anday, to approve. Motion to approve by voice vote, with no negative votes.

2. March 24, 2021 Minutes

A motion was made by Mildred Neville, seconded by Charles Gussel, to approve. Motion to approve to by voice vote, with no negative votes.

REPORTS

3. Vendor List

4. Board Member Report(s)

Board Member Jim Zach gave a brief report on Wisconsin Lakes and River convention meeting, held virtually. Zach requested to go into more detail at the next Park Commission Meeting.

5. President Report

6. Park Director Report

Park Director Ryan Rose stated that the Parks have started seasonal hiring, will be completed by mid April. Rose also stated that he will be spraying for the invasive Garlic Mustard that has been found at the Parks. Rose gave an update that the Parks have new ways to pay online for user fees using cell phones, using QR codes.

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

7. Update on mine reclamation from Tracy Arnold, Land Conservation (Planning and Zoning)

Tracy Arnold from Planning and Zoning gave a Spring update on Standing Rocks Park and Wimpe Sand and Gravel. Arnold states that Wimpe has made a lot of mine reclamation progress. Arnold and Parks Director, Ryan Rose, was impressed at how much they did, however, Arnold states that they are not quite done yet. Parks Director Ryan Rose stated that they did not see any dust on the trails this year.

8. Discussion/Possible Action on accepting DNR Logging bid with Weekly Timber and Pulp Inc. at the Dewey Shooting Range.

A motion was made by George Kraft, seconded by Jim Zach, to approve. Motion to approve by vote, with no negative votes.

9. Discussion/Possible Action on accepting bid from BCI Burke Company LLC for playground equipment for Lake Helen and Jordan Park.

A motion was made by George Kraft, seconded by Mildred Neville, to approve. Motion to approve by voice vote, with no negative votes.

10. 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

CORRESPONDENCE

NEXT MEETING DATE May 13, 2021

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Sara Brish, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:36 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.