



PORTAGE COUNTY

COLLINS COUNTY PARK LODGE
2711 COUNTY RD I
ROSHOLT, WI 54473

MEETING MINUTES

PARK COMMISSION

Thursday, June 10, 2021

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Charlie Gussel, Jim Zach, George Kraft, Mildred Neville, Sara Brish

Members Absent:

Member Excused: Anton Anday

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Jake Barnes, Pat Leahy

APPROVAL OF MINUTES

1. May 2021

A motion was made by Mike Splinter, seconded by George Kraft, to amend the May minutes. Motion to approve by voice vote, with no negative votes.

REPORTS

2. Vendor List
3. Board Member Report(s)
4. President's Report
5. Park Director's Report

Park Director Ryan Rose gave an update to the board that the Campgrounds are busy and are filling up. Rose also stated that the Parks have begun updated the lodges. Dubai lodge is currently getting updated siding, Collins Park lodge will be next. Rose also gave the commission an update on the Jordan Dam Project.

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 and Possible action item on allowing the Parks Specialist and Parks Trails Coordinator to write Park Ordinance Violations.

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

7. Discussion and Possible action on allowing S.P.A.S.H. running club to rent out Standing Rocks Lodge and camp by the lodge, overnight, on July 19th & 20th.

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

8. Discussion and Possible action on Memorial Tree and Bench Policy.

Members of the Board stated that they would like Parks Director Ryan Rose to type up an updated policy on Memorial Trees and Benches in the Parks. Rose will bring back to board in July for review.

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

CORRESPONDENCE

NEXT MEETING DATE July 8, 2021

July 8th, 2021. 5:00 p.m. at Lake Emily West Lodge.

ADJOURNMENT

A motion was made by George Kraft, seconded by Charlie Gussel, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:37 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.