



PORTAGE COUNTY

LAKE DUBAY COUNTY PARK LODGE
4501 CTY RD E
JUNCTION CITY, WI 54443

MEETING MINUTES

PARK COMMISSION

Thursday, August 12, 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, Jim Zach, George Kraft, Charlie Gussel

Attending Online: n/a

Members Excused: Anton Anday, Mildred Neville

Members Absent:

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending:

APPROVAL OF MINUTES

1. July 2021 Meeting Minutes

A motion was made by Charlie Gussel, seconded by Jim Zach, to approve. Motion carried by voice vote, with no negative votes.

REPORTS

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

Director Rose gave the Board an update on progress at Standing Rocks Dog Park and also that the Parks Department is putting in new playground equipment at Jordan Park East Lodge and Lake Helen Lodge. Rose also stated that the Jordan Dam repair is being extended through October of 2022, with the approval from the Department of Natural Resources.

CORRESPONDENCE

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 on allowing the Friends of Standing Rocks to host an "Under The Lights Trail Run" at Standing Rocks County Park.

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

7. Discussion and update on proposed budget revenue and expenditures for 2022.

Director Rose reviewed the budget revenue and expenditures document for 2022, stating that updating the maintenance equipment was the big ticketed item.

8. 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

NEXT MEETING DATE

9. September 9, 2021.

Meeting will be held at Lake Helen Park in the lodge.

ADJOURNMENT

A motion was made by George Kraft, seconded by Charlie Gussel, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:26 PM

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.