



PORTAGE COUNTY

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

MEETING AGENDA

PARK COMMISSION

Thursday, January 13, 2022

5:00 PM

CALL TO ORDER

APPROVAL OF MINUTES

1. OCTOBER 2021 MINUTES

REPORTS

2. VENDOR LIST- OCT 2021
3. VENDOR LIST- NOV 2021
4. VENDOR LIST- DEC. 2021
5. President's Report
6. Board Member(s) Report
7. Director Report(s)

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

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
9. Discussion/Possible Action on: MOVING WOLF LAKE BOAT LAUNCH
10. Discussion/Possible Action on: REQUEST FROM FRIENDS OF STANDING ROCKS PARK TO NAME THE DOG PARK, "SPECKMANN DOG PARK" AFTER FORMER PARKS DIRECTOR, GARY SPECKMANN
11. Discussion/Possible Action on: APPROVING AND AUTHORIZING THE ACCEPTANCE OF A DONATED FUND FROM TOM NEWTON AND A 2022 BUDGET ADJUSTMENT FOR PLAYGROUND EQUIPMENT AT LAKE EMILY COUNTY PARK.

NEXT MEETING DATE

12. FEBRUARY 10, 2022. LOCATION TBD.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Park's Office at 715-346-1433 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.