



PORTAGE COUNTY

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

MEETING AGENDA

PARK COMMISSION

Thursday, April 14, 2022

5:00 PM

CALL TO ORDER

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.

APPROVAL OF MINUTES

1. March 10, 2022 Minutes

REPORTS

2. Vendor List
3. President Report
4. Park Commissioner Report(s)
5. Park Director Report

DISCUSSION/POSSIBLE ACTION

6. 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
7. Discussion and update on Native American Artwork at Lake Emily County Park
8. Discussion of the feasibility of adding information related to native presence, either as signage or source material on the County website.
9. Discussion and Possible Action regarding Resolution Authorizing Out of Sequence Request for Reclassification, per Human Resource policy 3.11.4.6 Seasonal Parks and Highway Positions Requiring Use of Contingency funds and Possible out of sequence New Position Request for Seasonal Highway General Laborer Positions, per Human Resource policy 3.11.5.1 and 3.11.5.3.
10. Discussion and possible action on raising user fees in the campgrounds and other park user fees for 2023.

CORRESPONDENCE

NEXT MEETING DATE May 12, 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.