



PORTAGE COUNTY

LAKE EMILY COUNTY PARK: WEST
LODGE
3881 PARK DR.
AMHERST JUNCTION, WI 54407

MEETING AGENDA

PARK COMMISSION

Thursday, May 12, 2022

5:00 PM

CALL TO ORDER

INTRODUCTION OF NEW PARK COMMISSIONERS

ELECTION OF OFFICERS

1. President
2. Vice President
3. Secretary

APPROVAL OF MINUTES

4. April 14, 2022 DRAFT

REPORTS

5. Vendor List
6. Presidents Report
7. Park Commissioner(s) Report
8. Park Director Report

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.

CORRESPONDENCE

9. Support for Native Mounds at Lake Emily

DISCUSSION/POSSIBLE ACTION

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
11. Discussion and Possible Action request from Bill Biadasz and Jolene Stremkowski to inquire if The Portage County Parks Department would be interested in selling a 45' by 180' section of land, adjacent to parcel number 103231018-13.6, 3983 Lake Drive in Amherst Junction, WI. The section is across from Lake Emily's boat landing.

12. Discussion and Possible action to approve the 2021 Parks Annual Report.

NEXT MEETING DATE 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.