



PORTAGE COUNTY

JORDAN PARK EAST LODGE
1825 CTY HWY Y
STEVENS POINT, WI 54482

MEETING AGENDA

PARK COMMISSION

Thursday, September 8, 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. July 2022 Minutes

REPORTS

2. July and August Vendor List
3. President's 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 Possible Action on Drilling a replacement monitoring well for PT276 at Lake Emily.
8. Discussion and update on 2023 Budget process.
9. Discussion and update on park projects and operations.

CORRESPONDENCE

NEXT MEETING DATE October 13, 2022.

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.