



PORTAGE COUNTY

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

MEETING AGENDA

PARK COMMISSION

Thursday, January 12, 2023

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.

CORRESPONDENCE

1. Carrie Frost Park

APPROVAL OF MINUTES

REPORTS

2. Parks Vendor List: DEC 2022
3. President's Report
4. Park Commissioner(s) Report
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 Request by Brightline Investigations to amend the Private Dewey Shooting Range rental fee from fifty dollars per hour, to thirty-five dollars a day.
8. Parks Capital Improvement Update
9. Discussion and Possible Action Request by Nordic Night Sauna to propose a partnership with Standing Rocks County Parks in order to operate a mobile sauna trailer outside of the B.O.O.R.C building.

NEXT MEETING DATE

10. February 9, 2023

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.