



PORTAGE COUNTY

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

MEETING AGENDA

PARK COMMISSION

Thursday, February 9, 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

APPROVAL OF MINUTES

1. DECEMBER 2022 MINUTES
2. JANUARY 2023 MINUTES

REPORTS

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

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion and Possible Action on Land Use and Access Agreement for Ground Water Monitoring at Lake Emily County Park.
9. Park Director update on 2022 Standing Rocks Ski Report.

NEXT MEETING DATE

10. March 9, 2023
VENUE: 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.