



PORTAGE COUNTY

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

MEETING AGENDA

PARK COMMISSION

Thursday, April 13, 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. DRAFT March 9, 2023 Minutes

REPORTS

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

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: 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 approval of the 2022 Parks Annual Report
8. Discussion and Possible Action on a Budget Amendment/Transfer of Donations from Steihaugen account.

NEXT MEETING DATE

9. May 11, 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: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to parks@co.portage.wi.gov. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed

comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.