



PORTAGE COUNTY

COLLINS PARK LODGE
2711 CO RD I
ROSHOLT, WI 54473

MEETING MINUTES

PARK COMMISSION

Thursday, June 9, 2022

5:00 PM

CALL TO ORDER

The Park Commission meeting was called to order at 05:00 PM

Members Present: Mike Splinter, Greg Hakala, Mike Olson, Jim Zach, George Kraft, Sara Brish, Shaun Przybylski.

Staff Attending: Ryan Rose, Justin Vogel

Others Attending: Ray Reser

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. May 9, 2022 Minutes

Commissioner Przybylski noted that he was not listed in attendance. Minutes will be corrected. A motion was made by Commissioner Kraft, seconded by Commissioner Zach to approve. Motion carried by voice vote, with no negative votes.

REPORTS

2. May 2022 Vendor List

3. President's Report

N/A

4. Park Commissioner Report(s)

Commissioner Zach asked Director Rose if there had been any thought about putting solar panels in Jordan Park. Rose stated that the idea had come up in the past with Emergency Management. Rose continued that at this time, there was no money in the Park's budget to move forward. Possibly in the future if funds were to become available.

Commissioner Kraft stated that he was concerned about the over-development in some of the County Parks, and that we as a Parks Commission should make sure that there is a balance of conservation that goes along with economic development.

5. Park Director Report

Park Director Ryan Rose gave thanks to George Kraft for his 17 years of service to the Parks and to the Commission.

Rose stated that the parks recently patched, crack filled, sealed and striped our asphalt parking lots at Jordan Parks and Standing Rocks Park.

Rose gave an update on the Jordan Dam stating that the gates for the dam are contracted to be installed at the hydro power plant channel on Jordan pond, and should be installed sometime from mid July to August. Rose stated that the gates were to be installed in June 2021 when the pond was drawn down, but the gates were delayed and not delivered until November 2021.

Rose stated that the park did some shoreline restoration work, along with land water and conservation at Lake Helen. Rose continued on saying that there was a blue green algae bloom taking place and signage had been placed on the beach.

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

6. Discussion and Possible Action on updating the Mountain Bike trail season pass policy for volunteer workers.

A motion was made by Commissioner Kraft, seconded by Commissioner Olson, to approve. Motion carried by voice vote, with no negative votes.

7. Discussion and Possible Action on updating Disc Golf course season pass policy for volunteer workers.

A motion was made by Commissioner Kraft, seconded by Commissioner Zach, to approve. Motion carried by voice vote, with no negative votes.

8. Update on Parks Revenue and Expenditures.

Park Director Rose gave the revenue comparison from the current date, to last year's date. Rose stated that both were on par, if not slightly ahead. Rose continued that Standing Rocks was larger due to not being open for the 2020-2021 season. Rose said he is expecting another busy year in the parks.

Rose stated that the park expenses looked good despite materials and fuel prices increasing.

Commissioner Zach asked to put the year-to-date on the report to clearly show the numbers up to May 31st.

9. 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

NEXT MEETING DATE July 14, 2022

ADJOURNMENT

A motion was made by George Kraft, seconded by Sara Brish, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:40 PM

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 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.