



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, September 8, 2022

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Mike Olson, Shaun Przybylski, Ray Reser, Greg Hakala.

Members Excused: Sara Brish

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Jenn McNelly

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

Commissioner Mike Olson submitted a Special Meeting Per Diem. Motion carried by voice vote, with no negative votes.

7. Discussion and Possible Action on Drilling a replacement monitoring well for PT276 at Lake Emily.

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

8. Discussion and update on 2023 Budget process.

Noted by Park Commissioners.

9. Discussion and update on park projects and operations.

Park Director Ryan Rose updated the Commissioners on the Jordan Dam project. Rose also stated that the new Native American Sculpture will be installed at Lake Emily sometime in October 2022.

CORRESPONDENCE

NEXT MEETING DATE October 13, 2022.

October 13, 2022 at Jordan Park West Lodge.

ADJOURNMENT

A motion was made by Commissioner Mike Olson, seconded by Commissioner Greg Hakala, to adjourn. Motion carried by voice vote. Meeting adjourned at 05:44 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.