



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, October 13, 2022

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Jim Zach, Ray Reser, Greg Hakala, Shaun Przybylski, Mike Olson, Joe Cyran.:

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: John Pavelski

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. September 8, 2022 Draft Minutes

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

REPORTS

2. Vendor List
3. President's Report

President Splinter welcomed Joe Cyran to the Park Commission.

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 regarding Resolution for Snowmobile Trails Aid: 2023-2024.

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

8. Discussion on Emerald Ash Borer (EAB) in County Parks.

Director Rose stated that there have been signs of Emerald Ash Borer in the County Parks. Rose said that staff will remove trees as needed, to help not spread to surrounding healthy Ash Trees.

CORRESPONDENCE

NEXT MEETING DATE

9. November 10, 2022

ADJOURNMENT

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.

APPROVED