



# PORTAGE COUNTY

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

## MEETING MINUTES

### PARK COMMISSION

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Thursday, November 10, 2022

5:00 PM

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#### CALL TO ORDER

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

Members Present: Greg Hakala, Mike Olson, Shaun Przybylski, Joe Cyran, Mike Splinter, James Zach.

Members Excused: Ray Reser

Staff Attending: Ryan Rose, Sue McKenzie

Others Attending: Mike Sr. and Mike. Jr Bakalke, Kyle Corrigan, County Executive 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.**

Kyle Corrigan would like to speak on item 6.

#### APPROVAL OF MINUTES

1. OCTOBER 13, 2022

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

#### REPORTS

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

Park Director Ryan Rose gave the Commissioners an update on Park projects and the transition into the winter season.

#### DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action on Ordinance changes at Dewey Shooting Range.

A motion was made by Commissioner Zach, seconded by Commissioner Olson, to keep current Ordinances and Policies as-is at Dewey Shooting Range. Motion carried unanimously.

7. Discussion/Possible Action on renewing and approving the hydroplant lease with Big Plover Mills Inc.

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

8. 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

9. Tour of Big Plover Mills Hydroplant.

The Park Commissioners postponed the tour due to weather.

**CORRESPONDENCE**

10. Dewey Shooting Range- Change of Ordinances

**NEXT MEETING DATE**

11. December 8, 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.*