



PORTAGE COUNTY

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

MEETING MINUTES

PARK COMMISSION

Thursday, January 13, 2022

5:00 PM

CALL TO ORDER

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

Members Present: Mike Splinter, Charles Gussel, Ray Reser, Sara Brish, George Kraft, Jim Zach, Mildred Neville

Staff Attending: Sue McKenzie, Rex Runke, Jerry Brzezinski, Tracy Arnold

APPROVAL OF MINUTES

1. OCTOBER 2021 MINUTES

Approved with the update, "Commissioner Jim Zach stated that he asked if Parks has the potential to move to online meetings while the Pandemic goes on until we get nice weather."

REPORTS

2. VENDOR LIST- OCT 2021

3. VENDOR LIST- NOV 2021

4. VENDOR LIST- DEC. 2021

5. President's Report

President Mike Splinter welcomed Ray Reser to the Park Commission Board.

6. Board Member(s) Report

Commissioner George Kraft stated that there was some dust on the Northside of Standing Rocks Park from Wimpe Sand and Gravel Mine. Rex Runke stated that the staff did record it when they last groomed the ski trail.

7. Director Report(s)

CORRESPONDENCE

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.

DISCUSSION/POSSIBLE ACTION

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. Discussion/Possible Action on: MOVING WOLF LAKE BOAT LAUNCH

Rex Runke stated that Wolf Lake has gone up, making the current boat launch under water. The plan is to move the boat launch over to make the lake more accessible for boat and kayak users.

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

10. Discussion/Possible Action on: REQUEST FROM FRIENDS OF STANDING ROCKS PARK TO NAME THE DOG PARK, "SPECKMANN DOG PARK" AFTER FORMER PARKS DIRECTOR, GARY SPECKMANN

A motion was made by George Kraft, seconded by Ray Reser, to approve. Motion carried by voice vote, with no negative votes.

11. Discussion/Possible Action on: APPROVING AND AUTHORIZING THE ACCEPTANCE OF A DONATED FUND FROM TOM NEWTON AND A 2022 BUDGET ADJUSTMENT FOR PLAYGROUND EQUIPMENT AT LAKE EMILY COUNTY PARK.

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

NEXT MEETING DATE**12. FEBRUARY 10, 2022. LOCATION TBD.**

The February Meeting will be held at the Stevens Point Convention and Visitors Bureau.

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.