



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Thursday, January 4, 2024 at 11:00am

Meeting Location: 212 River Dr, Room 5, Wausau 54403

The meeting site identified above will be open to the public. Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number: 1-408-418-9388 Access code: 2482 538 4059. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Park Commission Members -

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Rick Seefeldt, Kelly Zagrzebski, Lou Larson, Vacant

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

***Parks, Recreation and Forestry Department Mission Statement:** Adaptively manage our park and forest lands for natural resource sustainability while providing healthy recreational opportunities and unique experiences making Marathon County the preferred place to live, work, and play.*

Agenda Items

1. **Call to Order**
2. **Public Comment Period – Not to Exceed 15 Minutes – Any Person Who Wishes to Address the Commission Must Provide, Name, Address and the Topic to the President of the Commission No Later than Five Minutes Before the Start of the Meeting. Topics must be relevant to the Committee’s area of jurisdiction.**
3. **Approval of the Minutes of the October 31, 2023 Park Commission Meeting**
4. **Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee
 1. Request for Change of Venue from Central Wisconsin Water Ski Show Team Inc. from D.C. Everest Park to Bluegill Bay Park
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. None
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. Amendments to Chapter 19 of Marathon County General Code (Parks)
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. None
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. Project Update (Big Eau Pleine, DC Everest Restroom, Marathon Park, Nine Mile, Rib Falls Reclamation)

8. Announcements

- A. Next Meeting Date & Time, Location – Tuesday, January 30, 2024 at 10:30am, 212 River Dr. Room 5, Wausau, WI 54403
- B. Future Agenda Items –

9. Adjourn

Signed /s/ Jamie Polley
 Presiding Officer or Her
 Designee

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

FAXED TO DAILY HERALD
 COURTHOUSE

THIS NOTICE POSTED AT THE

(Email/Fax City Pages, Marshfield News, Midwest Radio Group)

Date December 28, 2023 Time 1:15 p.m.

Date _____ Time _____

By Jodi Luebbe

By _____