

# MARATHON COUNTY PARK COMMISSION AGENDA

<u>Date and Time of Meeting:</u> Tuesday, March 5, 2024 at 10:30am <u>Meeting Location:</u> 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: 2491 582 7972. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

### Park Commission Members -

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Rick Seefeldt, Lou Larson, Vacant-City, Vacant-At Large

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 January 30, 2024 Park Commission Meeting
- **4. Recognition** 2023 Soccer Field of the Year Award from WI Sports Field Management Association
- 5. Policy Issues for Discussion and Committee Determination
  - A. Discussion and Possible Action by Committee
    - 1. Accepting a Donation from River District Development Foundation of Merrill to Complete Master Plan for Future Trail from Wausau to Merrill
    - 2. April Meeting Dates
- 6. 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. None
- 7. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee
  - A. None

## 8. Educational Presentations/Outcome Monitoring Reports

- A. Project Update (Big Eau Pleine, Marathon Park, Bluegill Bay, North Central Health Care, Mission Lake, Playgrounds)
- B. 2023 Recreation Deputy Report

#### 9. Announcements

- A. Next Meeting Date & Time, Location TBD at 10:30am, 212 River Dr. Room 5, Wausau, WI 54403
- B. Future Agenda Items City Service Level Proposal

## 10. Adjourn

Signed /s/ Jamie Polley Presiding Officer or Her Designee

	Designee		
Any person planning to attend this meeting who needs some type of special the County Clerk's Office at 715-261-1500 or e-mail <a href="mailto:countyclerk@co.mara">countyclerk@co.mara</a>		• •	
FAXED TO DAILY HERALD COURTHOUSE	THIS NOTICE	POSTED AT THE	
(Email/Fax City Pages, Marshfield News, Midwest Radio Group)			
Date February 29, 2024 Time 3:35 p.m.  By Jodi Luebbe	Date By	Time	