



## MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, July 2, 2024 at 10:30 am

**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: 2484 694 2919. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

### **Park Commission Members -**

Commissioners: Jeff Frese, Lou Larson, Jean Maszk, Tom Neal, Allen Opall, Rick Seefeldt, Sarah Watson

***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 June 4, 2024 Park Commission Meeting**
4. **Policy Issues for Discussion and Committee Determination**
  - A. Discussion and Possible Action by Committee
    1. Election of Officers – Nomination and Election of President and Vice President
    2. Park Commission Representative for the Wausau and Marathon County Parks and Recreation Foundation
    3. Proclamation Designating July as Park and Recreation Month
    4. 2024 Deer Hunt in Big Eau Pleine
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. None
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
  - A. None

**7. Educational Presentations/Outcome Monitoring Reports**

Project Update (400 Block, Drinking Fountains, Athletic Park, Brockmeyer Park, Hammond Park, RiverLife, Woodson, Urban Forestry, Other, Amco, Big Eau Pleine, Bluegill, Marathon Park, Dells of Eau Claire, Events)

**8. Announcements**

- A. Next Meeting Date & Time, Location – July 30 at 10:30am, 900 Pardee St, Wausau, WI 54401 followed by a joint meeting with the Fair Board at 11:30am at Fairboard Office, North Wing of the Exhibition Building, Marathon Park, 1201 Stewart Ave, Wausau, WI.
- 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](mailto: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 June 28, 2024 Time 3:55 p.m.  
By Jodi Luebbe

Date \_\_\_\_\_ Time \_\_\_\_\_  
By \_\_\_\_\_