



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, September 3, 2024, at 1:00pm

Meeting Location: Conference Room #5, 212 River Drive, Wausau WI 54403

MEMBERS: Rick Seefeldt (Chairman), Tom Rosenberg (Vice-Chairman), Jean Maszk

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.*

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.*

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 (10) minutes prior to the start time indicated above using the following number: Phone Number: 1-408-418-9388 Access Code: 2489 369 4047. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Agenda Items:

1. **Call to Order**
2. **Public Comment (15-minute limit)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk or chair of the committee, no later than five minutes before the start of the meeting.)*
3. **Approval of the Minutes of the Tuesday, July 30, 2024, Committee Meeting**
4. **Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee - None
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Consider approving Fall 2024 Timber Sale Package
 2. Consider 2024-2026 County Conservation Aids Project
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration - None
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None**
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. Preliminary results of the 2024 Forest Certification Audit
 - B. Department of Natural Resources Liaison Report
 - C. Wisconsin County Forest Association Annual Meeting – September 25-27.

- 8. Next Meeting Date, Time, Location: Tuesday, October 1, 2024, at 1:00pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
- A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: Consider timber bids and award contracts, 2025 Parks, Recreation, and Forestry Department Budget update, DNR/County Partnership Meeting, minutes and discussion, DNR Liaison Report, Ragnar Trail Wisconsin update.
- 9. Adjournment**

**SIGNED /s/ Thomas Lovlien
PRESIDING OFFICER OR 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 261-1500 OR E-MAIL COUNTYCLERK@CO.MARATHON.WI.US ONE BUSINESS DAY BEFORE THE MEETING.

EMAILED TO: Daily Herald and other News Media Groups
 EMAILED BY: Winnie Parker
 EMAIL DATE/TIME: August 27, 2024, 4:00 p.m.

NOTICE POSTED AT COURTHOUSE:
 By: _____
 Date: _____
 Time: _____ a.m/p.m.