

# MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, September 3, 2024, at 10:30 am

Meeting Location: 212 River Dr, Room 5, Wausau WI 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 432 2985. 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 July 30, 2024, Park Commission Meeting
- 4. Policy Issues for Discussion and Committee Determination
  - A. Discussion and Possible Action by Committee
    - 1. 2025-2026 Parks and Recreation Facility and Program Fee Schedule
    - 2. Intergovernmental Agreement to Provide Park Services for the City of Wausau
- 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
  - A. Project Update (Ice Arena Study, Events)

#### 8. Announcements

- A. Next Meeting Date & Time, Location October 1, 2024, at 10:30 am at 212 River Dr, Room 5, Wausau WI 54403
- B. Future Agenda Items Beach Water Quality Monitoring, Tenth Street Wall Repairs

## 9. Adjourn

Signed <u>/s/ Jamie Polley</u> Presiding Officer or Her 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 countyclerk@co.maratl	<u>hon.wi.us</u> one	business day before the meeting.
FAXED TO DAILY HERALD	THIS NOTION	CE POSTED AT THE
COURTHOUSE		
(Email/Fax City Pages, Marshfield News, Midwest Radio Group)		
<u>Date August 29, 2024 Time</u> 1:30 p.m.	Date	Time
By Winnie Parker_	Ву	