



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, November 5, 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: 2494 938 0326. 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, October 1, 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. Wisconsin County Forest Association State Budget Priorities
 2. Consider the Solid Waste Management Board's Request to Research County Forest Lands for Clay Resources
 3. Timber Sale Closeout – Contract #729-24 TNT Timber Improvement LLC
 - 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. Department of Natural Resources Liaison Report
 - B. DNR Partnership Meeting Minutes and Discussion
 - C. Update on the Potential Acquisition of Land in the Town of Reid

- 8. **Next Meeting Date, Time, Location: Tuesday, December 3, 2024, at 1:00pm at 212 River Dr, Wausau, WI 54403, Room 5 or via Webex**
 - A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: Review and consider approving the 2025 Wildlife Work Plan, Review and consider approving the 2025 County Forest Work Plan, Resolution: Application for County Forest Acreage Share Payment, DNR Liaison Report, Consider Timber Sale Extension Requests, Timber Sale Closeouts, Resolution: Approving an application to acquire state funding through the Knowles-Nelson Stewardship Grant Program.

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: October 28, 2024, 12:00 p.m.

NOTICE POSTED AT COURTHOUSE:

By: _____
 Date: _____
 Time: _____ a.m/p.m.