



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, January 31, 2023 at 10:30am

Meeting Location: 212 River Dr. Wausau WI 54403, Room 5

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: 2489 830 1941. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Park Commission Members -

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Rick Seefeldt, Kelly Zagrzebski, Lou Larsen, Vacant

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 November 29, 2022 Park Commission Meeting**
4. **Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee
 1. Approval to Seek Funding for a Kayak Share Program at DC Everest Park
 2. 2022 Year in Review
 3. 2023 Parks, Recreation & Forestry Department Work Plan
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. Adoption of the Westside Master Plan
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. Motion to go into closed session (roll call vote suggested) pursuant to § 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: updates relative to cost estimates for Marathon Park water project.
 - B. Motion to Return to Open Session (roll call vote not required)
 - C. Announcements and/or Action Regarding Closed Session Discussion
 - D. Project Update (Nine Mile operations, Bluegill Bay docks, Marathon Park Arena, SunnyVale Lake prep and Firewood Processing)

8. Announcements

- A. Next Meeting Date & Time, Location – Tuesday, February 28, 2023 at 10:30am, 212 River Dr. Room 5 Wausau, WI 54403
- 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 one business day before the meeting.

FAXED TO DAILY HERALD

THIS NOTICE POSTED AT THE COURTHOUSE

(Email/Fax City Pages, Marshfield News, Midwest Radio Group)

Date January 26, 2023 Time 3:00 p.m.

Date _____ Time _____

By Jodi Luebbe

By _____