



# MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, August 1, 2023 at 10:00am

**Meeting Location:** 900 Pardee Street, Wausau 54401

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: 2485 555 7868. 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 Larson, 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 June 27, 2023 Park Commission Meeting**
- 4. Policy Issues for Discussion and Committee Determination**
  - A. Discussion and Possible Action by Committee
    1. None
- 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. Updates to Chapter 19 of the Marathon County General Code
- 6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
  - A. Discussion and Possible Action Establishing Dell of Eau Claire Property Line near Group Campground
  - B. Discussion and Possible Action Approving Funding for Ice Arena Architectural Study
- 7. Educational Presentations/Outcome Monitoring Reports**
  - A. Project Update (Dells of Eau Claire, Sports Complex, Camping, Playgrounds)

**B. Marathon Park Water Project Update**

**8. Announcements**

- A. Next Meeting Date & Time, Location – Tuesday, September 5, 2023 at 10:30am, 212 River Dr. Room 5, Wausau, WI 54403
- B. Future Agenda Items – Bat HCP Enrollment Program, Lu Lu B Jacobs Memorial Park

**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 July 26, 2023 Time 1:30 p.m.

By Jodi Luebbe

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

By \_\_\_\_\_