



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, May 30, 2023 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: 2483 168 5999. Please Note: If you are prompted to provide an "Attendee Identification Number" enter the # sign. No other number is required to participate in the telephone conference. 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, May 2, 2023 Committee Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Timber Sale Closeout – Country Forest Products Contract #693-20
 2. Review and Consider Creating a Policy on County Forest Memorials
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration - None
5. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. Discussion Regarding 2024 Annual Budget and Policy Recommendations from the Committee
 1. Review of Mandatory / Discretionary Program Document
 2. Review of Rates and Fees Document
 3. Review of 5-Year Departmental Expense/Levy Document
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Spring Timber Sale Summary
 - B. 2023 - 2025 State Budget – Update on Forestry Initiatives

7. **Next Meeting Date, Time, Location: Tuesday, June 27, 2023 at 1:00pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
- A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: Review 2022 – 2023 Fat Tire Biking Trial Season, Consider Establishing a Winter Fat Tire Biking Season at Nine Mile Forest, County Forest Ordinance Revisions, Timber Sale Closeouts, Bat Conservation Plan Agreement

8. **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/FAXED TO: Daily Herald and other News Media Groups
EMAILED/FAXED BY: Jodi Luebbe
EMAIL/FAX DATE/TIME: May 24, 2023 9:30 a.m.

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