



## MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, May 30, 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: 2493 478 0657. 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 May 2, 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. None
- 6. 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

**7. Educational Presentations/Outcome Monitoring Reports**

- A. Wausau/Marathon County Parks & Recreation Foundation Update
- B. Capital Improvement Projects Submitted
- C. Project Update (Sports Complex, Shooting Range, Playgrounds, SunnyVale Softball)
- D. Marathon Park Water Project Update

**8. Announcements**

- A. Next Meeting Date & Time, Location – Tuesday, June 27, 2023 at 10:30am, 212 River Dr. Room 5 Wausau, WI 54403
- B. Future Agenda Items – Big Eau Pleine Special Deer Hunt, Bat HCP Enrollment Program, Ordinance Updates

**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

THIS NOTICE POSTED AT THE

COURTHOUSE

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

Date May 26, 2023 Time 3:15 p.m.  
 By Jodi Luebbe

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