

MARATHON COUNTY PARK COMMISSION AGENDA

<u>Date and Time of Meeting:</u> Tuesday, June 27, 2023 at 10:30am <u>Meeting Location:</u> 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: 2490 568 4174. 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 May 30, 2023 Park Commission Meeting
- 4. Policy Issues for Discussion and Committee Determination
 - A. Discussion and Possible Action by Committee
 - 1. Proclamation Designating July as Park and Recreation Month
 - 2. Establishing an Archery Hunting Season in Big Eau Pleine Park
- 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 Considering the Potential Sale of County Parkland

7. Educational Presentations/Outcome Monitoring Reports

- A. Project Update (SunnyVale Softball, Shooting Range, Big Eau Pleine, Playgrounds, Kayak Launch)
- B. Marathon Park Water Project Update
- C. State of Wisconsin Proclamation: Great Outdoors Month
- D. Thank You Letter from Sporting Heritage Youth Day

8. Announcements

- A. Next Meeting Date & Time, Location Tuesday, August 1, 2023 at 10:30am, 900 Pardee St. Wausau, WI 54401 Followed by a Joint Meeting with the Fair Board.
- B. Future Agenda Items Bat HCP Enrollment Program,

9. Adjourn

Signed <u>/s/ Jamie Polley</u> Presiding Officer or Her Designee

Any person planning to attend this meeting who needs some type of special the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathe		
FAXED TO DAILY HERALD	THIS NOTICE POS	STED AT THE
COURTHOUSE		
(Email/Fax City Pages, Marshfield News, Midwest Radio Group)		
<u>Date June 22, 2023 Time _ 1:45 p.m.</u>	Date	Time
By Jodi Luebbe	Ву	