



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, February 1, 2022 at 1:30pm

Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

MEMBERS: Rick Seefeldt (Vice-Chairman), Tom Rosenberg, 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.*

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. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone Number: 1-408-418-9388

Access Code: 2496 852 1528

If Required, the Password is 1234

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 – Not to Exceed 15 Minutes – Any Person Who Wishes to Address the Committee Must Provide, Name, Address and the Topic to the Chair of the Committee No Later than Five Minutes Before the Start of the Meeting.**
- 3. Approval of the Minutes of the Tuesday, November 30, 2021 Committee Meeting**
- 4. Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Review and Consider Possible Donation of an Outdoor Patio and Firepit in Memory of Perry Dau at Nine Mile County Forest Recreation Area
 2. Timber Sale Closeouts: Javorek Logging – Contract #671-18, Bell Timber Inc. – Contract #690-20, Briarton Logging – Contract #692-20, Jacobs Logging – Contract #666-18
 - 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 – None**
- 6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Winter Recreational Program Update
 - B. Verso Mills Purchased by BillerudKorsnas
 - C. Timber Sale Activity on County Forests to Date
 - D. Voluntary Carbon Market Discussion
- 7. **Next Meeting Date, Time, Location: Tuesday, March 1, 2022 at 1:30pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
 - A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: 2021 County Forest Annual Report, Forestry Division Expense/Revenue Report, Timber Sale Closeouts, Voluntary Carbon Markets
- 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.

FAXED TO: Daily Herald and other News Media Groups
 FAXED BY: Jodi Luebbe
 FAX DATE/TIME: January 26, 2022 10:30 a.m.

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