



## MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, May 3, 2022 at 1:30pm

**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. 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: 2482 988 9225

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 (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, April 5, 2022 Committee Meeting

#### 4. Operational Functions Required by Statute, Ordinance or Resolution:

##### A. Discussion and Possible Action by Committee

1. Establish or Confirm Remaining Committee Meeting Dates and Times
2. Timber Sale Extension Requests
3. Review Timber Bids and Award Contracts

##### 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. Variable Acreage Share Payment Increase to Towns
  - B. Recreational Trail Opening Delayed Due to Cold and Wet Spring
- 7. **Next Meeting Date, Time, Location: Tuesday, May 31, 2022 at 1:30pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
  - A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: Timber Sale Closeouts, Review Timber Bids and Award Contracts, Department Overview and Committee Orientation
- 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](mailto: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: April 27, 2022 1:15 p.m.

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