



## MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, August 30, 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. 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: 2486 912 9171. 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, July 5, 2022 Committee Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
  - A. Discussion and Possible Action by Committee
    1. Timber Sale Closeout – Tigerton Lumber Company: Contract #660-17
    2. County Forests Citizens Advisory Subcommittee Appointment
    3. Discuss Fee Increase for Undesignated Camping on County Forests
    4. Consider Approving 2023 County Conservation Aids Project
  - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
    1. Marathon County Strategic Plan Objective 5.2 Outcome Measure 3
5. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None**
6. **Educational Presentations/Outcome Monitoring Reports**
  - A. County Forest Tour Draft Agenda
  - B. Status on Voluntary Carbon Markets
  - C. Preliminary Results of the 2022 Forest Certification Audit
  - D. State Capital Update Regarding County Forest Budget Issues
7. **Next Meeting Date, Time, Location: Tuesday, October 4, 2022 at 1:30pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
  - A. Announcements/Requests/Correspondence

B. Future Agenda Items: Consider Forest Ordinance Revisions, Consider Approving the Fall 2022 Timber Sale Package, DNR/County Partnership Meeting, 2023 Budget Update

**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.

EMAILED/FAXED TO: Daily Herald and other News Media Groups  
EMAILED/FAXED BY: Jodi Luebbe  
EMAIL/FAX DATE/TIME: August 24, 2022 9:00 a.m.

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