



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, November 29, 2022 at 1:00pm

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: 2482 641 3695. 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, November 1, 2022 Committee Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Consider Timber Sale Contract Extension Requests
 2. 2023 Forestry/Recreation Meeting Schedule
 3. Timber Sale Closeouts: Country Forest Products – Contract #682-19 and Twin Forest Products Contract #711-22
 4. Consider Timber Bids and Award Contract
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. Review and Consider Approving the 2023 Wildlife Work Plan – Brandon Stefanski, DNR
 2. Review and Consider Approving the 2023 County Forest Work Plan
 3. Resolution: Application for County Forest Acreage Payment
5. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None**
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Fall Timber Bid Summary
 - B. 2023 – 2025 Wisconsin State Budget Requests

7. **Next Meeting Date, Time, Location: Tuesday, January 3, 2023 at 1:00pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**
A. Announcements/Requests/Correspondence
B. Future Agenda Items:

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.

EMAILED/FAXED TO: Daily Herald and other News Media Groups
EMAILED/FAXED BY: Jodi Luebbe
EMAIL/FAX DATE/TIME: November 23, 2022 9:30 a.m.

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