



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Monday, April 5, 2021 at 1:30pm

Meeting Location: Conference Room #5, 212 River Drive, Wausau WI 54403

MEMBERS: Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), Tom Rosenberg

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: 187 715 7212

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, February 2, 2021 Committee Meeting**
- 4. Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Review and Consider Approving Spring Timber Sale Package
 2. Motion to Go into Closed Session (Roll Call Vote Suggested), pursuant to s.19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, to Wit: For the purpose of permitting the Committee to discuss strategy to be adopted by staff with respect to acquiring certain parcel of private land for County Forest purposes.
 3. Motion to Return to Open Session (No Roll Call Vote Required).
 4. Announcements and possible action on matters discussed in closed session.

In the event Parks, Recreation and Forestry Department Staff obtains an accepted offer to purchase, said offer must be approved by the Marathon County Board of Supervisors in open session by specific resolution.

- 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. 2020 Timber Stumpage Payments to Townships
- B. Update on the Verso Corporation Mill and Consolidated Cooperative
- C. 2021 – 2023 State Budget Items of Interest

7. Next Meeting Date, Time, Location: Tuesday, May 4, 2021 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, Spring Timbersale Bid Summary, Investment Opportunity in the Consolidated Cooperative

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 INFOMARATHON@MAIL.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: March 30, 2021 3:00 p.m.

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