



## MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, August 31, 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: 146 732 5773

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, August 3, 2021 Committee Meeting**
- 4. Operational Functions Required by Statute, Ordinance or Resolution:**
  - A. Discussion and Possible Action by Committee
    1. Consider Approving Fall 2021 Timber Sale Package
    2. Consider Amending the Marathon County Timber Sale Contract 2.A. on Extensions
    3. 2022 County Conservation Aids Project
  - 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. Preliminary Results of the 2021 Forest Certification Audit
- B. WCFA Annual Meeting – September 22 – 23 Hayward, WI

**7. Next Meeting Date, Time, Location: Tuesday, October 5, 2021 at 1:30pm at 212 River Dr., Wausau, WI 54403, Room 5 or via Webex**

- A. Announcements/Requests/Correspondence
- B. Future Agenda Items: Consider Timber Bids and Award Contracts, 2022 County Conservation Aids Project, 2022 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.

FAXED TO: Daily Herald and other News Media Groups  
 FAXED BY: Jodi Luebbe  
 FAX DATE/TIME: August 25, 2021 1:00 p.m.

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