



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, March 3, 2020 at 12:30pm

Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

MEMBERS: Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), Jim Bove

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.*

Agenda Items:

1. Call to Order
2. Public Comment Period – Not to Exceed 15 Minutes
3. Approval of the Minutes of the Tuesday, January 7, 2020 Committee Meeting
4. Operational Functions Required by Statute, Ordinance or Resolution:
 - A. Discussion and Possible Action by Committee
 1. Timber Sale Closeout – Bell Timber Contract #659-17 and Country Forest Products #672-18
 2. Revised Timeline for Completion of the Marathon County Forest Comprehensive Land Use Plan
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. 2019 County Forest Division Annual Report
 2. Resolution: Consider the Purchase of the CERES Timber LLC Property for County Forest
5. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None
6. Educational Presentations/Outcome Monitoring Reports
 - A. Value of Public Land Timber Sales in Wisconsin
 - B. Wisconsin County Forests Spring Administrators Meeting – March 19-20, 2020
 - C. Wisconsin County Forests Summer Tour – June 25-26, 2020
 - D. Required Yearly Timber Stumpage Payments to Townships
 - E. Report on Winter Timber Sale Activity on County Forest Lands
7. Next Meeting Date, Time, Location: April 7, 2020, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403
 - A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: Consider Approving the 2020 Spring Timber Sale Package, Forestry Division Expense/Revenue Report, Review of Proposed Policy Revisions to the Marathon County Forest Comprehensive Land Use Plan – Chapters 700 - 900
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: February 25, 2020 9:00 a.m.

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____
Time: _____ a.m/p.m.