



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, May 5, 2020 at 12:30pm

Meeting Location: Conference Room #3, 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: 625 860 914

Attendee ID / Numeric Meeting Password: 6292020

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Agenda Items:

1. **Call to Order**
2. The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution #R29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
3. **Approval of the Minutes of the Tuesday, April 7, 2020 Committee Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Review Timber Bids and Award Contracts
 2. Establish 2020 Forestry/Recreation Committee Meeting Dates and Times
 3. Consider Extending Access Road Permit in the Elderon Forest Unit
 - 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 – None**

7. Next Meeting Date, Time, Location: (Tentatively) June 2, 2020, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403

- A. Announcements/Requests/Correspondence
- B. Future Agenda Items: Consider Timber Bids and Award Contracts, Timber Sale Closeout, Spring Timber Sale Bid Summary

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: April 28, 2020 1:00 p.m.

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