



## JOINT MEETING OF MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AND PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, June 30, 2020 at 1:30pm

**Meeting Location:** Conference Room #2, 212 River Drive, Wausau WI 54403

**Forestry Committee Members:** Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), Tom Rosenberg

**Park Commission Members:** Connie Conrad (President), Dawn Herbst, Jean Maszk, Allen Opall, Pat Peckham (Vice-President), Rick Seefeldt, James Wadinski

***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: 146 177 4189

Attendee ID / Numeric Meeting Password: 12345

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

### **Agenda Items:**

- 1. Call to Order – Forestry/Recreation Committee**
- 2. Call to Order – Park Commission**
- 3. 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.**
- 4. Approval of the Minutes of the June 2, 2020 Park Commission Meeting and the Minutes of the May 5, 2020 Forestry/Recreation Committee Meeting**
- 5. Operational Functions Required by Statute, Ordinance or Resolution:**
  - A. Discussion and Possible Action by Committee and Commission to Forward to the Environmental Resource Committee for its Consideration
    1. Review of Proposed Policy Revisions to Marathon County Forest Comprehensive Land Use Plan Chapters 1000 – 2000
- 6. Educational Presentations/Outcome Monitoring Reports – Park Commission**
  - A. Project Update – Eau Claire Dells Road, Dasher Board Installation, Farm Museum, Pickleball Court Construction, McMillan Marsh, Routine Operations

- 7. Park Commission Next Meeting Date, Time, Location: August 4, 2020, 10:30am, Rm. 5, 212 River Dr., Wausau, WI 54403**
- A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: Duane L. Corbin Shooting Range Rules, Park Commission and Department Overview
- 8. Adjourn – Park Commission. Park Commission Members are Welcome to Attend the Balance of the Forestry/Recreation Committee Meeting However No Further Action or Vote will be Taken by the Park Commission. Next meeting: August 4, 2020 at 10:30am, Rm 2, 212 River Dr., Wausau WI**
- 9. Operational Functions Required by Statute, Ordinance or Resolution:**
- A. Discussion and Possible Action by Committee
    - 1. Timbersale Closeout – Javorek Logging Contract #661-17
    - 2. Timbersale Closeout – Javorek Logging Contract #691-20
    - 3. Review and Consider Approving Revised Timeline for Completion of the Marathon County Forest Comprehensive Land Use Plan
- 10. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None**
- 11. Educational Presentations/Outcome Monitoring Reports**
- A. Spring Timber Sale Bid Summary - Keranen
  - B. Update on the Romatowski Land Acquisition
  - C. Sustainable Forestry Initiative (SFI) Certification Field Audit August 3-7, 2020
  - D. Verso Corporation Idles Mills in Wisconsin Rapids and Duluth
- 12. Next Meeting Date, Time, Location: August 4, 2020, 1:30pm, Rm. 2, 212 River Dr., Wausau, WI 54403**
- C. Announcements/Requests/Correspondence
  - D. Future Agenda Items: Public Listening Session on the Draft Marathon County 15-Year County Forest Comprehensive Land Use Plan, Forest Citizens Advisory Subcommittee Appointments, Discussion on Timber Sale Extensions Due to Impacts of Covid-19 and Mill Closures
- 13. 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](mailto: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: June 24, 2020 4:30 p.m.

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