



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Monday, November 2, 2020 at 2:00pm

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: 146 929 3599

If Required, the Password is 1234

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

Agenda Items:

- 1. Call to Order**
- 2. Public Comment (15 minute limit)**
- 3. Approval of the Minutes of the Tuesday, September 29, 2020 Committee Meeting**
- 4. Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Consider Timber Sale Contract Extension Requests
 2. Consider Timber Bids and Award Contracts
 - 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 – Resolution: Approving the Marathon County Forest Comprehensive Land Use Plan.**

[Here is a link to the plan:](https://www.co.marathon.wi.us/Departments/ParksRecreationForestry/PlanningandDevelopment/FINALDraftMarathonCountyForestComprehensiveLandUsePlan20212035.aspx)
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- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. Senator Tammy Baldwin's Letter to Verso Corporation
 - B. Update on Verso Corporation Mill
 - C. Fall Timber Bid Summary
 - D. New Chief State Forester Named

7. Next Meeting Date, Time, Location: December 1, 2020, 1:30pm, Rm. 5, 212 River Dr., Wausau, WI 54403

A. Announcements/Requests/Correspondence

B. Future Agenda Items: Consider Renewing Private Road Access Permits, 2021 County Forest Work Plan, 2021 County Forest Wildlife Work Plan, Application for County Forest Acreage Share Payment, 2021 Forestry/Recreation Committee Tentative Meeting Schedule, McMillan Marsh Lease Amendments, Consider Cash Farm Lease

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: October 27, 2020 11:30 a.m.

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