



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, February 5, 2019 at 12:30pm

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

MEMBERS: Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), James 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.*

Forestry/Recreation Committee Mission Statement: *The Forestry/Recreation Committee shall have the responsibility to manage and protect the County Forest on a sustainable basis for ecological, economic, educational, recreational, and research needs of present and future generations.*

Agenda Items:

1. **Call to Order**
2. **Public Comment Period – Not to Exceed 15 Minutes**
3. **Approval of the Minutes of the December 4, 2018 Committee Meeting**
4. **Educational Presentations/Outcome Monitoring Reports**
 - A. 2018 County Forest Law Enforcement Report
 - B. High School Mountain Bike Participation and Revenue
 - C. Parks, Recreation and Forestry Mission Statement
 - D. Value of Public Land Timber Sales in Wisconsin
 - E. Winter Recreation Program Update
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Timber Sale Closeouts
 - a. Kleinschmidt Logging – Contract #645-16
 - b. Schreiber Logging Inc. – Contract #657-16
 2. Consider Appointment to the Forest Citizens Advisory Subcommittee Representing Equestrian Interests
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration - None
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None**
7. **Announcements**
 - A. Next Meeting Date & Time, Location – Tentatively Tuesday, March 5, 2019 at 12:30pm, 212 River Dr., Rm 2
 - B. Future Agenda Items – 2018 County Forest Division Annual Report, Review and Consider Approving the 2019 Spring Timbersale Package, Forestry Division Expense Revenue Report
8. **Adjourn**

**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.

848-9361 848-5887 715-387-4175
FAXED TO: Daily Herald City Pages Marshfield News
Mid-west Radio Group – 848-3158
FAXED BY: Jodi Luebbe
FAX DATE/TIME: January 29, 2019 10:00 am

NOTICE POSTED AT COURTHOUSE:

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