



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, March 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 February 5, 2019 Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. 2009 – 2018 Forestry Division Expense/Revenue Report
 - B. Update on the 2018-2019 Winter Timber Sale Harvests and Possible Extension Requests
 - C. Wisconsin County Forests Summer Tour – Jackson/Monroe Counties June 20-21, 2019
 - D. Wisconsin County Forests Association Executive Director Retirement
 - E. 2019 – 2021 Governors State Budget Proposals Affecting Forestry Programs
5. Operational Functions Required by Statute, Ordinance or Resolution:
 - A. Discussion and Possible Action by Committee
 1. Timber Sale Closeout - Kleinschmidt Logging LLC Contract #648-16
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. 2018 County Forest Division Annual Report
6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None
7. Announcements
 - A. Next Meeting Date & Time, Location – Tuesday, April 2, 2019 at 12:30pm, 212 River Dr., Rm 3
 - B. Future Agenda Items – Review and Consider Approving the 2019 Spring Timber Package, Chapter 16 Ordinance Amendments
8. Adjourn

**SIGNED /s/ Thomas G. 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: 848-9361 848-5887 715-387-4175
Daily Herald City Pages Marshfield News
Mid-west Radio Group – 848-3158
FAXED BY: Jodi Luebbe
FAX DATE/TIME: February 26, 2019 2:45pm

NOTICE POSTED AT COURTHOUSE:

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