



# MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, April 2, 2019 at 12:30pm  
**Meeting Location:** Conference Room #3, 212 River Drive, Wausau WI 54403

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

***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.*

## Agenda Items:

1. Call to Order
2. Public Comment Period – Not to Exceed 15 Minutes
3. Approval of the Minutes of the March 5, 2019 Regular Forestry/Recreation Committee Meeting and the March 5, 2019 Joint Forestry/Recreation Committee-Park Commission Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. Update on the Potential Purchase of the Ceres and Kerswill Properties for County Forest
  - B. Appointment of Preston Cole as Secretary of Wisconsin Department of Natural Resources
  - C. 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. Review and Consider Approving the Spring 2019 Timber Sale Package
    2. Timber Sale Closeouts
      - a. Central Wisconsin Lumber-Contract #630-14
      - b. Jacobs Enterprises-Contract #643-15
      - c. Central Wisconsin Lumber-Contract #647-16
  - 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
  - A. Proposed Amendments to the Marathon County Code of Ordinances, Chapter 16, County Forests
7. Next Meeting Date, Time, Location: Tuesday May 7, 2019, 12:30pm, 212 River Dr., Rm. 3
  - A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: Consider Timber Bids and Award Contracts, Spring Timber Sale Bid Summary, Timber Sale Closeouts
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](mailto:INFOMARATHON@MAIL.CO.MARATHON.WI.US) ONE BUSINESS DAY BEFORE THE MEETING.

FAXED TO: 848-9361 848-5887 715-387-4175  
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Mid-west Radio Group – 848-3158  
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NOTICE POSTED AT COURTHOUSE:  
By: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m./p.m.