



# MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, May 7, 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 April 2, 2019 Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. Spring Timber Sale Bid Summary – Chad Keranen
  - B. Consider Setting Date and Time for Fall County Forest Tour
  - C. Wisconsin County Forests Association Summer Tour – June 20, 21, 2019
  - D. Spring Delays Opening of Several Recreational Facilities
5. Operational Functions Required by Statute, Ordinance or Resolution:
  - A. Discussion and Possible Action by Committee
    1. Consider Timber Bids and Award Contracts
    2. Timber Sale Closeouts
      - a. Twin Forest Products – Contract #655-16
      - b. Javorek Logging – Contract #669-18
      - c. Wilson Forestry LLC – Contract #656-16
    3. Request to Use Nine Mile Trail System for IronBull Events – Andrea Larson, IronBull Executive Director
  - 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. Next Meeting Date, Time, Location: June 4, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403
  - A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: Timber Sale Closeouts, 2020 Budget
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.