

# MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

<u>Date and Time of Meeting:</u> Tuesday, June 4, 2019 at 12:30pm <u>Meeting Location:</u> 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 May 7, 2019 Committee Meeting

### 4. Educational Presentations/Outcome Monitoring Reports

- A. Article Report Says Wisconsin Forestry on the Upswing
- B. Article Wisconsin Tourism Industry Generates 21.6 Billion
- C. Article May 2019 Paper and Forestry Products Month
- D. Articles Electronic Assist Bikes

### 5. Operational Functions Required by Statute, Ordinance or Resolution:

- A. Discussion and Possible Action by Committee
  - 1. Timber Sale Extension Requests
    - a. Tigerton Lumber Contract #642-15
    - b. Central Wisconsin Lumber Contract #644-15
  - 2. Discussion and Possible Action on Ordering a Second Appraisal for Knowles-Nelson Stewardship Funding on Property in the Town of Hewitt
- 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: July 2, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403

- A. Announcements/Requests/Correspondence
- B. Future Agenda Items: Timber Sale Closeouts
- 8. Adjournment

SIGNED <u>/s/ Thomas Lovlien</u> 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 NOTICE POSTED AT COURTHOUS	SE:
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Mid-west Radio Group – 848-3158 By:	
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FAX DATE/TIME: a.m./p.m. Time:	a.m/p.m.