



## MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, November 5, 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 October 1, 2019 Committee Meeting**
4. **Educational Presentations/Outcome Monitoring Reports**
  - A. County Forest Land Acquisition Updates – CERES and Romatowski Properties
  - B. Wausau 24 and NICA High School Race Participation and Revenue
  - C. County Forest Comprehensive Land Use Plan 2021 – 2035 Survey Results
  - D. County Forest Comprehensive Land Use Plan Chapter 200 Section 215.2.3 Other Funds
  - E. Wisconsin Forest Products Week
  - F. National Forest Products Week
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
  - A. Discussion and Possible Action by Committee
    1. Review Timber Bids and Award Contracts
    2. County Forest Land Acquisition – Committee Discussion on Priorities for Blocking
  - 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: Dec. 3, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403**
  - A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: 2020 County Forest Work Plan, 2020 County Forest Wildlife Work Plan, Resolution: Application for County Forest Acreage Share Payment, 2020 Forestry/Recreation Committee Tentative Meeting Schedule
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  
Daily Herald City Pages Marshfield News  
Mid-west Radio Group – 848-3158  
FAXED BY: Jodi Luebbe  
FAX DATE/TIME: October 29, 2019 10:30 a.m.

NOTICE POSTED AT COURTHOUSE:

By: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m/p.m.