



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE
AGENDA

Date and Time of Meeting: Tuesday, October 1, 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 September 3, 2019 Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
A. County Forest Tour – October 10, 2019
B. Update on the 2020 Forestry Division Budget
C. 2019 Final Timber Bid Summary – Chad Keranen
D. Ragnar Trail Relay Race Summary
E. Article – How Long Will the Paper Industry Stay Healthy
5. Operational Functions Required by Statute, Ordinance or Resolution:
A. Discussion and Possible Action by Committee
1. Timber Sale Closeout – Bell Timber Inc. Contract #663-17
2. Consider Alternate County Conservation Aids Project at Shooting Range Park
3. Review Timber Bids and Award Contracts
4. Consider Proposed Changes to the Nine Mile Event and Use Policy
5. Consider Request by National Interscholastic Cycling Association (NICA) to Allow Charging for Parking at Nine Mile Forest
B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
1. Review of Proposed Policy Revisions to the Marathon County Forest Comprehensive Land Use Plan Chapters 100 - 300
6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None
7. Next Meeting Date, Time, Location: Nov. 5, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403
A. Announcements/Requests/Correspondence
B. Future Agenda Items: Review Timber Bids and Award Contracts, Land Acquisition Updates, Wausau 24 Race Participation and Revenue

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 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: September 24, 2019 11:00 a.m.

NOTICE POSTED AT COURTHOUSE:
By:
Date:
Time: a.m/p.m.