



MARATHON COUNTY PARK COMMISSION

AGENDA

2ND AMENDED

Date and Time of Meeting: Tuesday, May 31, 2022 at 10:30am

Meeting Location: 212 River Dr. Wausau WI 54403, Room 5

The meeting site identified above will be open to the public. Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number: 1-408-418-9388 Access code: 2497 390 0396. When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Park Commission Members -

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Rick Seefeldt, Kelly Zagrzebski, Carol Lukens, Lou Larsen

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. (Last updated: 12-20-05)

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 – Any Person Who Wishes to Address the Commission Must Provide, Name, Address and the Topic to the President of the Commission No Later than Five Minutes Before the Start of the Meeting. Topics must be relevant to the Committee’s area of jurisdiction.**
3. **Approval of the Minutes of the May 3, 2022 Park Commission Meeting**
4. **Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee
 1. Election of President and Vice President
 2. Westside Master Plan Progress Update – MSA Professional Services
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Roles, Responsibilities and Authority of the Park Commission
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. None
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. **New Full Time Position Request for 2023 – Maintenance Technician**
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. Department Overview
 - B. Park Update – Marathon Park Utilities, Ice Arena Roof & Cooling Tower ~~Tour~~, DC Everest Park Boat Launch, Sunnyvale Softball, Peoples Sports Complex, Pools & Splash Pad, Routine Operations/Programs

8. Announcements

- A. Next Meeting Date & Time, Location – Tuesday, July 5, 2022 at 10:30am, 212 River Dr, Room 5. Wausau, WI 54403
- B. Future Agenda Items – Ordinance Updates

9. Adjourn

Signed /s/ Jamie Polley
Presiding Officer or Her 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 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

FAXED TO DAILY HERALD

(Email/Fax City Pages, Marshfield News, Midwest Radio Group)

Date May 27, 2022 Time 12:25 p.m and 3:45 p.m. and 4:20 p.m.

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____