



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, August 2, 2022 at 10:00am

Meeting Location: Operations Meeting Room, 900 Pardee St, Wausau WI 54401 followed by Joint Meeting with the Fair Board at the Fair Office, Marathon Park

The meeting site identified above will be open to the public. Persons wishing to attend the meeting may do so in person.

Park Commission Members -

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

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 July 5, 2022 Park Commission Meeting**
4. **Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee
 1. Parks Tour Date – August 25, 2022, 9:00am-3:00pm, Forests Tour Date – September 15, 2022, 9:00am-3:00pm
 2. Conversion of FEMA Parcels to Park Land
 3. Request by Wausau Curling Club to Install a Plaque on Former Curling Barn
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. None
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. Marathon Park Water Service Design
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. None
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. 2022 Fair Contract
8. **Announcements**
 - A. Next Meeting Date & Time, Location – Tuesday, August 30, 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 July 27, 2022 Time 1:30 p.m.

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____