

MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, November 29, 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: 2480 965 7517. 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 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 November 1, 2022 Park Commission Meeting
- 4. Policy Issues for Discussion and Committee Determination
 - A. Discussion and Possible Action by Committee
 - 1. Park Facilities Reservation Policy
- 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. None
- 6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee
 - A. None
- 7. Educational Presentations/Outcome Monitoring Reports
 - A. Project Update (Winterizations, Tree removals, Memorial tree planting, Marathon Park Ice, Big Rapids Shelter, Emerald Ash Borer)
- 8. Announcements
 - A. Next Meeting Date & Time, Location Tuesday, January 3, 2023 at 10:30am, 212 River Dr. Room 5 Wausau, WI 54403
 - B. Future Agenda Items -
- 9. Adjourn

Signed <u>/s/ Jamie Polley</u> 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.

 (Email/Fax: Daily Herald and other news media
 THIS NOTICE POSTED AT THE COURTHOUSE

 Date
 November 23, 2022 Time _10:30 a.m.

 By
 Jodi Luebbe ______