



# MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, August 3, 2021 at 10:15am

**Meeting Location:** Operations Meeting Room, 900 Pardee St, Wausau WI 54403 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. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages the public to attend this meeting remotely. To this end, instead of attendance in person, the public may attend this meeting by telephone conference. If members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388.

**Access Code: 146 133 7042 Password: ParkComm821 (72752666821 from phones and video systems)**

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

## **Park Commission Members -**

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Pat Peckham, Rick Seefeldt, James Wadinski, Kelly Zagrzebski

***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.
3. Approval of the Minutes of the June 29, 2021 Park Commission Meeting
4. Policy Issues for Discussion and Committee Determination
  - A. Discussion and Possible Action by Committee
    1. Potential Park Property Purchase – Mathy Property in Village of Maine
5. Operational Functions Required by Statute, Ordinance or Resolution:
  - A. Discussion and Possible Action by Committee
    1. Mission Lake Timber Sale Closeout
  - 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. Park Update –Marathon Park Playground, County Playgrounds, Marathon Park, Fair Setup, Routine Operations

B. 100+1 County Parks Anniversary - Reminder

**8. Announcements**

A. Next Meeting Date & Time, Location – Tuesday, August 31, 2021 at 10:30am, Marathon County Historical Society

B. Future Agenda Items -

**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](mailto: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 29, 2021 Time 4:20 p.m.

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_

By \_\_\_\_\_