

# MARATHON COUNTY PARK COMMISSION AGENDA

<u>Date and Time of Meeting:</u> Tuesday, October 5, 2021 at 10:30am <u>Meeting Location:</u> 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: 2481 672 5548. 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 August 31, 2021 Park Commission Meeting
- 4. Policy Issues for Discussion and Committee Determination
  - A. Discussion and Possible Action by Committee
    - 1. Proposed Parks, Recreation, and Forestry Department 2022-2023 Facility and Program Fees
    - 2. Proposed Parks, Recreation, and Forestry Department 2022 Budget

### 5. Operational Functions Required by Statute, Ordinance or Resolution:

- A. Discussion and Possible Action by Committee
  - 1. Consider Big Eau Pleine Park Timber Bid(s) and Award Contract
- 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. Seidler Property Donation
  - B. Update to Chapter 19, Sec. 19.07 Animals of the Marathon County Code of Ordinances

# 7. Educational Presentations/Outcome Monitoring Reports

A. Park Update –BEP Campground Electrical Upgrade, Disc Golf Course, Memorial Benches, Water Systems, High Bridge Decking, Amco Park Restroom, Sports Complex Irrigation, Marathon Park, Routine Operations/Programs

#### 8. Announcements

- A. Next Meeting Date & Time, Location Tuesday, November 2, 2021 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 a	accommodation in order to part	icipate 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	THIS NOTICE POSTED AT T	HE COURTHOUSE
(Email/Fax City Pages, Marshfield News, Midwest Radio Group)		
Date September 30, 2021 Time 2:30 p.m.	Date	Time
By Jodi Luebbe	Ву	