



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, January 7, 2020 at 2:00pm

Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

Park Commission Members - Gary Gisselman (President)

Commissioners: Connie Conrad, John Durham, Allen Opal, Pat Peckham, Rick Seefeldt, Dennis Smith

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 – Park Commission**
2. **Public Comment Period – Not to Exceed 15 Minutes**
3. **Approval of the Minutes of the December 3, 2019 Park Commission Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Implementing Comprehensive Outdoor Recreation Plan Recommendation to Create Multimodal Transportation Sub-Committee
 2. Recommending Allocation of Outstanding Usage Payment to Improvements at Sunny Vale Softball Complex
 3. Discussion and Possible Action Approving the Draft 2020 Seasonal Park Use and Concession Lease Agreement for Wausau Area Softball Association's Use of Sunny Vale Softball Complex
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
 1. None
5. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. None
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Update on Department Restructuring Plan
 - B. Project Update – Nine Mile Trails, Marathon Park Rinks, Big Eau Pleine Park Items, Routine Maintenance
7. **Announcements**
 - A. Next Meeting Date & Time, Location – February 4, 2020, 2:00pm at 212 River Dr., Wausau WI 54403
 - B. Future Agenda Items -
8. **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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO DAILY HERALD

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

Date January 3, 2020 Time 3:45 pm

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____