



MARATHON COUNTY PARK COMMISSION AGENDA

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

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

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 Commission members and the public to attend this meeting remotely. To this end, instead of attendance in person, Commission members and the public may attend this meeting by telephone conference. If Commission members or 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: 620 217 626

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!

The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.

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. Special Recognition of Outgoing Commission Members**
- 3. Approval of the Minutes of the February 4, 2020 Park Commission Meeting**
- 4. 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. Review and Propose Policy Revisions to Marathon County 15 Year Forest Comprehensive Land Use Plan Chapter 900
 2. Approval of Resolution to Participate in a State Motorized Recreation Trail Aids Program
- 5. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. None

6. Educational Presentations/Outcome Monitoring Reports

- A. Project Update –Spring Clean Up, Water Systems, Dells of Eau Claire Park, Boat Launches, Parking Lots, MPB #1, Routine Maintenance
- B. Program Update –Warming Shelter in East Gate Hall, Elections in MPB #2

7. Announcements

- A. Next Meeting Date & Time, Location – May 5, 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

THIS NOTICE POSTED AT THE COURTHOUSE

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

Date April 2, 2020 Time 11:00 am

Date _____ Time _____

By Jodi Luebbe

By _____