



# MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, June 2, 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: 126 220 6636 Password: COParkComm602 (26727526 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!

The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 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 -**

Commissioners: Connie Conrad, Dawn Herbst, Jean Maszk, Allen Opall, Pat Peckham, Rick Seefeldt, James Wadinski

***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. Approval of the Minutes of the May 5, 2020 Park Commission Meeting**
- 3. Policy Issues for Discussion and Committee Determination**
  - A. Discussion and Possible Action by Committee
    1. Election of Officers – Nomination and Election of Park Commission President and Vice President
    2. Discussion and Possible Action Appointing a Representative from the Commission to Serve as the Liaison to the Wausau/Marathon County Parks and Recreation Foundation
    3. Future Meeting Day and Time
- 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. None

**5. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**

- A. 2021 Capital Improvement Project Requests

**6. Educational Presentations/Outcome Monitoring Reports for Discussion**

- A. Big Eau Pleine Forest Management Plan
- B. Implementation of Recommendations Pertaining to COVID-19
- C. Project Update – Park Maintenance and openings, MC Sports Complex, Boat Launches, Parking Lots, Dasher Board Installation, Exhibition Building Maintenance, Routine Operations
- D. Program Update –100<sup>th</sup> Anniversary Celebration Postponed

**7. Announcements**

- A. Next Meeting Date & Time, Location – TBD at 212 River Dr., Wausau WI 54403
- B. Future Agenda Items - Chapters 1000 & 2000 of the County Forest 15 year Comprehensive Land Use Plan

**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](mailto: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 May 29, 2020 Time 4:00 pm

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

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

By \_\_\_\_\_