



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, September 1, 2020 at 10:30am

Meeting Location: Conference Room #5, 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: 146 700 2279 Password: Parks09012020 (7275709012020 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: 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**
- 2. Public Comment Period – Not to Exceed 15 Minutes**
- 3. Approval of the Minutes of the August 4, 2020 Park Commission Meeting**
- 4. Policy Issues for Discussion and Committee Determination**
 - A. Discussion and Possible Action by Committee
 1. Discussion and Possible Action on the Proposed Parks, Recreation, and Forestry Department 2021-2022 Facility and Program Fees
- 5. 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. Expanded Position Request to Expand the .6 FTE Motorized Recreation Coordinator to .75 FTE
- 6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
 - A. None

7. Educational Presentations/Outcome Monitoring Reports

- A. Project Update – Park Maintenance and Operations - Marathon Park Ice Arena Compressor Room, MPB’s Sound System, Sunnyvale Softball Complex, Routine Operations
- B. Program Update – Market Animal Sale, Monster Truck Rental (Verbal)

8. Announcements

- A. Next Meeting Date & Time, Location – Tuesday, September 29, 2020 at 10:30am at 212 River Dr., Wausau WI 54403, Room 5
- 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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO DAILY HERALD

(Email/Fax to Daily Herald and Other News Media Groups)

Date 08/27/2020 Time 10:30 a.m.

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____