

JOINT MEETING OF MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AND PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, March 5, 2019 at 1:30 pm Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

Forestry Committee Members - Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), James Bove

Park Commission Members - Gary Gisselman (President), Jacob Langenhahn (Vice-President) Commissioners: Connie Conrad, John Durham, 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 - To provide a park and forest recreation system that will meet the needs of our current and future generations, preserve and protect the County's open space, water, historical, cultural, and natural resources; and provide recreation opportunities that are designed to enhance the County's quality of life.

Forestry/Recreation Committee Mission Statement – The Forestry/Recreation Committee shall have the responsibility to manage and protect the County Forest on a sustainable basis for ecological, economic, educational, recreational, and research needs of present and future generations.

Agenda Items

By Jodi Luebbe

- 1. Call to Order Forestry/Recreation Committee
- 2. Call to Order Park Commission
- 3. Public Comment Period Not to Exceed 15 Minutes
- 4. Educational Presentations/Outcome Monitoring Reports None
- 5. Operational Functions Required by Statute, Ordinance or Resolution:
 A. Discussion and Possible Action by Committee
 - 1. 2020-2025 Comprehensive Outdoor Recreation Plan Discussion on the 2020-2025 County Comprehensive Outdoor Recreation Plan Update with Consultant
- 6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None
- 7. Announcements- None
- 8. Adjourn Forestry/Recreation Committee
- 9. Adjourn Park Commission

Signed <u>/s/ Jamie Polley</u> 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 02/26/2019 Time_3:45 pm Date_____ Time____

By__