



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, July 2, 2019 at 2:00pm

Meeting Location: **Marathon Junction 1201 Stewart Avenue**, Wausau WI 54401

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: *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 May 7, 2019 Park Commission Meeting**
4. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Discussion and Possible Action Appointing a Representative from the Commission to Serve as the Liaison to the Wausau/Marathon County Parks and Recreation Foundation
 - 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. Department Structure
 1. 2020 New Position Request – 0.6 FTE Motorized Recreational Coordinator
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Discussion of Fee Policy Directives
 - B. Discussion of E-Bikes
 - C. Project Update
 - D. Program Update
7. **Announcements**
 - A. Next Meeting Date & Time, Location – July 30, 2019, 10:00AM at Operations Shop 900 Pardee St - Joint meeting with the Fair Board to follow.
 - B. Future Agenda Items - MSA will conduct 2nd meeting on CORP update
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 June 26, 2019 Time 1:00 pm

By Jodi Luebke

Date _____ Time _____

By _____