



MARATHON COUNTY PARK COMMISSION AGENDA

Date and Time of Meeting: Tuesday, October 1, 2019 at 2:00pm

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

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. **Public Comment Period – Not to Exceed 15 Minutes**
3. **Approval of the Minutes of the July 30, 2019 and August 6, 2019 Park Commission Meeting**
4. **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
 2. Election of Officers – Nomination and Election of Park Commission Vice President
 3. 2020 Budget – Discussion and Possible Action on the Proposed Parks, Recreation and Forestry Department 2020 Budget
 4. 2020-21 Facility and Program Fees – Discussion and Possible Action on the Proposed Parks, Recreation, and Forestry Department 2020-21 Facility and Program Fees
 - 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. None
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Project Update
7. **Announcements**
 - A. Next Meeting Date & Time, Location – November 5, 2019, 2:00pm at 212 River Dr., Wausau WI 54403
 - B. Future Agenda Items - CORP Discussion with MSA
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

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

Date September 27, 2019 Time 9:45 am

By Jodi Luebbe

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____