



MARATHON COUNTY PARK COMMISSION
AMENDED AGENDA

Date Wednesday, February 1, 2012
Time 1:00pm

Conference Room #3
212 River Drive
Wausau, Wisconsin 54403

Gary Wyman (President), Gary Gisselman (Vice President)
Commissioners: Don Christianson, Ed Gale, Jonathan Havel, Robert Wiesman, Elroy Zemke

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.

Agenda Items:

- I. Call to Order
II. Approve Minutes of the November 2, 2011 Meeting

Policy Discussion and Possible Action

- III. Possible Opportunity for County Park Development of Holtz-Krause Site
IV. Roll Call Vote to go into Closed Session Pursuant to Sec. 1985(1)(e), Wi Stats., for the Purposes of Deliberating or Negotiating the Purchase of Public Properties, the Investment of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, To Wit; Create Bargaining Guidelines for Possible Land Acquisition of Holtz-Krause Property.
V. Roll Call Vote to Return to Open Session. Possible Announcements Resulting From Closed Session.
VI. Possible Opportunity to Connect Existing County Trail Corridor Segments Across County Highway P.
VII. Roll Call Vote to go into Closed Session Pursuant to Sec. 1985(1)(e), Wi Stats., for the Purposes of Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, To Wit; Develop Strategy for Possible Acquisition of Property to Connect Existing County Trail Corridor Segments Across County Highway P.
VIII. Roll Call Vote to Return to Open Session. Possible Announcements Resulting From Closed Session.

Education

- IX. Winter Activities Report: Midwest Freeze Hockey Tournament, Leinenkugels Midwest Freeze Pond Hockey Tournament, Special Olympics, Badger State Games, Wisconsin Dept of Tourism Winter Wonderland Press Tour
X. Curling Barn - Report on the Curling Club's Departure from Marathon Park.
XI. Farm Museum Curator
XII. Project Update
XIII. Future Agenda Items; Animal Ordinances
XIV. Next Meeting - March 7, 2012 at 1:00pm in Room 3
XV. Adjournment

Signed _____
Presiding Officer or His Designee

FAXED TO DAILY HERALD
(City Pages, Marshfield News, Midwest Radio Group)
Date _____ Time _____
By _____

THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____
By _____

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. For TDD telephone service, call the Employee Resources Department at 715.261.1453.