MARATHON COUNTY PARK COMMISSION
AMENDED AGENDA

Date Wednesday, May 2, 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, Alan Kraus, 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 April 4, 2012 Meeting

III. Introduction of New Commission Member

Policy Discussion and Possible Action

IV. 2013 Capital Improvement Program (CIP) – Discussion and Possible Action on Proposed 2013 Vehicle and Equipment Replacement and Major Maintenance and Construction Projects.

V. *2013 Capital Improvement Program (CIP) – Discussion and Possible Action on Campground Reservation System – Connection Upgrade Project*

VI. *Marathon Park – Community Area Network (CAN) Fiber Optic Easement – Discussion and Possible Action on Granting an Easement Along Stewart Avenue for the CAN Fiber Optic System*

Education

VII. Cooperative Work With the Sports Authority

VIII. County Economic Development Grant to the Wausau/Central Wisconsin Convention and Visitors Bureau

IX. Spring/Summer Program Update – Staff Presentation of Current and Upcoming Activities, Programs, and Events

X. Project Update

XI. Future Agenda Items

XII. Next Meeting – June 6th, 2012 at 1:00pm in Room 3

XIII. 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.