



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, December 5, 2023 at 3:00 p.m.**

Meeting Location: **WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI 54403**

Committee Members: Jacob Langenhahn (Chair); Allen Drabek (Vice-Chair); Rick Seefeldt; David Oberbeck; Mike Ritter; Andrew Venzke; Tony Sherfinski; Kim Ungerer; Rodney Roskopf (FSA Rep); Marilyn Bhend (Towns & Villages Association Rep)

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).*

Environmental Resources Committee Mission Statement: *Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to environmental resource initiatives of Marathon County. (Revised: 04/17/12)*

Strategic Plan Goals 2018 - 2022 Objective 5.2 - Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.

Objective 6.3 - Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.

Persons wishing to attend the meeting by phone may call into the **telephone conference ten (10) minutes prior to the start time indicated above using the following number:**

Phone Number: +1-408-418-9388

Access Code/Meeting Number: 2482 290 3069

Please Note: If you are prompted to provide an “Attendee Identification Number” enter the # sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

- 1. Call meeting to order.**
- 2. Pledge of Allegiance to the Flag**
- 3. Public Comment (15-minute limit)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address in writing, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. The topic must be relevant to the committee's area of jurisdiction.)*
- 4. Approval of October 31, 2023 Committee minutes**
- 5. Special Education**
 - A. DNR Information Related to Digesters in Marathon County
- 6. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)
 1. Tim Vreeland on behalf of Paul and Carrie Simonis – G-A General Agriculture and R-R Rural Residential – Town of Guenther
 2. Tim Vreeland on behalf of Mitch Gumz -- from G-A General Agriculture and F-P Farmland Preservation to R-R Rural Residential, F-P Farmland Preservation to G-A General Agriculture, and G-A General Agriculture to R-R Rural Residential – Town of Hull
 3. Tim Vreeland on behalf of Gladys Martin - F-P Farmland Preservation to R-R Rural Residential - Town of Brighton
 4. Chris Fieri on behalf of Seehafer Farms LLC-Tyler Seehafer - F-P Farmland Preservation to R-R Rural Residential - Town of Marathon
 5. Keith Baxter on behalf of Clara Miller - G-A General Agriculture to R-R Rural Residential - Town of Green Valley
 - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)
 1. Town of Texas – Town Zoning Ordinance Update


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- 2. Town of Ringle – Town Zoning Ordinance Update on Kennels
- C. Review and Possible Recommendations to County Board for its Consideration
 - 1. Approval of Annual County Forest Work Plan
 - 2. Application for County Forest Acreage Share Loan Payment
 - 3. County Fish and Game Projects
 - 4. Amending the Marathon County Forest Comprehensive Land Use Plan
 - 5. Amendments to Chapter 19 of Marathon County General Code (Parks)
 - 6. Consideration of Initial Resolutions for Proposed Digester Projects
- D. Review and Possible Action
 - 1. Stormwater Cooperative Agreement 2024-2028
 - 2. Agreement with DNR on the Lakes States Forest Management Bat Habitat Conservation Plan (Parks)
- 7. Educational Presentations/Outcome Monitoring Reports and Committee Discussion**
- A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste –
 - 1. Chapter 15, 21 & 22- Updates (CPZ)
- 8. Policy Issues Discussion and Potential Committee Determination**
- 9. Next meeting January 5, 2024, 1:00 pm Assembly Room and future agenda items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Announcements/Requests/Correspondence
- 10. Adjournment**

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 at least one business day before the meeting.

A quorum of members of the Marathon County Human Resources, Finance and Property Committee may be present at the above location at the above date and time to gather information relative to the conduit bonding issue on the agenda. The Human Resources, Finance and Property Committee will not hold a formal meeting at this time and no action or vote will be taken by the committee. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

EMAILED AND/OR FAXED TO:
News Dept. at Daily Herald (715-848-9361), City Pages (715-848-5887),
Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443),
TPP Printing (715 223-3505)
Date: 11/29/23
Time: 10:30am
By: _____
Date/Time/By: N D

SIGNED  _____
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE:
Date: _____
Time: _____ a.m./p.m.
By: _____
County Clerk