



**MARATHON COUNTY
JOINT ENVIRONMENTAL RESOURCES COMMITTEE, HUMAN
RESOURCES, FINANCE, & PROPERTY COMMITTEE &
SOLID WASTE MANAGEMENT BOARD
AMENDED AGENDA**

Date & Time of Meeting: **Tuesday, January 3, 2022, at 3:00 p.m.**

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

Environmental Resources 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)

Human Resources, Finance, & Property Committee Members: John Robinson (Chair), Alyson Leahy (Vice Chair), Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

Solid Waste Management Board Members: Thomas Seubert (Chair); Jean Maszk (Vice-Chair); David Baker; Kerry Brimmer; Brad Lenz; Myron Podjaski; Dennis Gonnering; Ashley Lange; Allen Drabek

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.

Human Resources, Finance, & Property 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 the human resources initiatives, finance and property of the County.*

Solid Waste Management Board Mission Statement: *To provide the residents, businesses, and organizations of the region with a cost effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.*

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.)*

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- 4. Policy Issues Discussion and Potential Environmental Resources Committee, Human Resources, Finance, & Property Committee, & Solid Waste Management Board Determination**
 - A. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.
 - B. Motion to Return to Open Session (roll call vote not required)
 - C. Announcements and/or Action Regarding Closed Session Discussion
- ~~**5. Operational Functions required by Statute, Ordinance, or Resolution for the Environmental Resources Committee and the Solid Waste Management Board:**~~
 - ~~A. Review and Possible Recommendations to County Board for its Consideration—~~
 - ~~1. Resolution to execute the negotiated siting agreement between the Town of Ringle and Marathon County Solid Waste Department for Phases 6-8 of Bluebird Ridge~~
- 6. Adjournment of the Human Resources, Finance, & Property Committee, and Solid Waste Management Board**
- 7. Approval of November 29, 2022, Environmental Resources Committee minutes**
- 8. Operational Functions required by Statute, Ordinance, or Resolution for the Environmental Resources Committee:**
 - A. Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)
 1. Aaron Karlen on the behalf of Tim & Tracey Karlen - G-A General Agriculture to R-R Rural Residential – Town of Wien
 2. Tim Vreeland on behalf of Margaret Fuentes - R-E Rural Estate to R-R Rural Residential - Town of Knowlton
 3. Richard Kersten & Cristy Wick - G-A General Agriculture to R-R Rural Residential - Town of Knowlton
 - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)
 1. Town of Weston – RR-5 Rural Residential
 - C. Review and Possible Recommendations to County Board for its Consideration –
 1. Resolution for use of Environmental Impact Funds to fund Groundwater Plan efforts
 2. Resolution for use of Environmental Impact Funds to fund replacement of aerators at the Big Eau Pleine
 - D. Review and Possible Action – None.
- 9. Educational Presentations/Outcome Monitoring Reports and Environmental Resources Committee Discussion**
 - A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste
 1. Educational Presentation on the Animal and Plant Health Inspection Service (APPHIS); Jim Tharman, USDA APPHIS
 2. Chapter 15, 17, & 18 Updates: Review Summary of Proposed Changes and Schedule for Final Commenting
- 10. Policy Issues Discussion and Potential Environmental Resources Committee Determination**
 - A. Development of Policy on County Support of Events and revisions to Ordinance 12.04 – Assemblies
- 11. Next meeting Environmental Resources Committee meeting: January 31, 2022, 3:00 pm Assembly Room and future agenda items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Announcements/Requests/Correspondence
- 12. Adjournment of the Environmental Resources Committee**

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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.



SIGNED _____
Presiding Officer or Designee

SIGNED /s/ John Robinson _____
Presiding Officer or Designee

SIGNED /s/ Thomas Seubert _____
Presiding Officer or Designee

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: 12/29/2022
Time: 4:30pm
By: nd By: _____
Date/Time/By: _____

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.
County Clerk _____

A quorum of members of the Marathon County Board of Supervisors and/or any of its subordinate bodies may be present at this meeting at the above date and time to gather information relative to the listed topics. The County Board of Supervisors and its subordinate bodies, other than the Environmental Resources Committee, the Human Resources, Finance, and Property Committee, and Solid Waste Management Board, will not hold formal meetings at this time. No action or vote will be taken by the board or its committees, other than the Environmental Resources Committee and Solid Waste Management Board, during this session. 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).