



**Marathon County
Environmental Resources Committee Minutes
Tuesday, January 6, 2023
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>	
<i>Chair</i>	Jacob Langenhahn.....	X		} Via in person, Webex Or phone
<i>Vice-Chair</i>	Allen Drabek.....	X		
	Rick Seefeldt	X		
	Dave Oberbeck		X	
	Andrew Venzke.....		X	
	Tony Sherfinski.....	X		
	Kim Ungerer		X	
	Mike Ritter.....	X		
	Marilyn Bhend.....	X		
	Rodney Roskopf.....	X		

Also present via Webex, phone or in person: Laurie Miskimins, Nicole DeLonay, Shad Harvey, Kirstie Heidenreich– Conservation, Planning, and Zoning (CPZ); Chris Holman – Deputy County Administrator

1. **Call to order** – Called to order by Chair Langenhahn at 11:00 a.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** – None.
4. **Operational Functions required by Statute, Ordinance, or Resolution for the Environmental Resources Committee:**
5. **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) – None.
 - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.
 - C. Review and Possible Recommendations to County Board for its Consideration –
 1. Resolution for use of Environmental Impact Funds to fund Groundwater Plan efforts
Discussion: Heidenreich and Miskimins discussed a summary of the Marathon County Groundwater Plan overview. There are two costing options for consideration, options in terms of what it would take to update the Groundwater Plan. CPZ staff recommend funding Option #2, which will provide a more comprehensive set of baseline data to assess and determine groundwater protection strategies moving forward.
Follow through: Motion/ second by Ritter/ Oberbeck to Approve the use of Environmental Fund Fees up to \$275,000 to update the Marathon County Groundwater Plan
 - D. Review and Possible Action – Move forward to HR, Finance, & Property, and County Board for decision.
6. **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, 17, & 18 Updates: Review Summary of Proposed Changes and Schedule for Final Commenting
Discussion: Harvey discussed the recommended code updates to Chapters 15, 17 and 18. Harvey explained that these will be brought to the next ERC meeting for final approval to bring to county board.
Follow through: Public Hearing will be held and motion will be made at the next ERC meeting.

January 6, 2023

7. Policy Issues Discussion and Committee Determination to the County Board for its Consideration - None.

8. Next meeting date, time & location, and future agenda items:

January 31, 2023 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

A. Committee members are asked to bring ideas for future discussion

B. Announcements/Requests/Correspondence

1. Chair Langenhahn reiterated the creation of a workgroup for the work assembly for Administrator Leonard

8. Adjourn – Motion/ second by Seefeldt/ Drabek to **adjourn** at 11: 48 p.m. Motion **carried** by voice vote, no dissent.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Corporation Counsel; County Clerk

LM/nd