



**Marathon County
Environmental Resources Committee Minutes
Tuesday, January 24, 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 (CPZ), David Hagenbucher (Solid Waste), Michael Puerner – Corporation Counsel, Lance Leonhard – County Administrator, Kurt Gibbs County Board of Supervisors Chair

1. **Call to order** – Called to order by Chair Langenhahn at 6:30 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** – None.
4. **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)** – None.
 - B. **Review and Possible Recommendation 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. Negotiated Agreement with the Town of Ringle for siting of Phases 6-8 of Bluebird Ridge Hagenbucher provide an overview of the updated siting agreement between the County and the Town of Ringle related to the continued expansion of the landfill. The Wisconsin Waste Facility Siting Board helped negotiate the agreement. Both parties agreed to the terms of agreement with three key items: 1) an increase in host fees for the Town of Ringle; 2) the establishment of a committee made up of Solid Waste staff and Ringle citizens to increase transparency about operations at the landfill; and 3) agreeing to signage on the roadways to discourage waste haulers from using certain Town roads.

Discussion: Supervisor Langenhahn and Bhend asked clarifying questions related to road weight limit regulations and payments.

Action: **Motion/** second by Seefeldt/Drabek to move the siting agreement resolution forward to the County Board for approval. Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action on their next regularly scheduled meeting.
 - D. **Review and Possible Action** - None.
5. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion** – None.
6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration** – None.

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

**Tuesday, 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

9. Adjourn – Motion/ second by Ritter/Venzke to **adjourn** at 6:38 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