



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, January 31, 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 January 3, 2023, January 6, 2023, & January 24, 2023 Committee minutes**
- 5. 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. Laurie A Bootz Trustee, on behalf of Magdalen Conrad Trust - G-A General Agriculture to R-E Rural Estate - Town of Elderon.
    2. Jordan Weaver - RE Rural Estate to RR Rural Residential and from RE Rural Estate to NC Neighborhood Commercial - Town of Hull
    3. Public Hearing on text amendment changes to the General Code of Ordinance for Marathon County Chapter 15 – Private Sewage System, Chapter - 17 Zoning Code, and Chapter 18 – Land Division and Survey Regulations: <https://tinyurl.com/2btbpy6e>
  - 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 repair and replacement of aerators at the Big Eau Pleine
    2. Recommendation of Adoption of the Westside Master Plan
  - D. Review and Possible Action – None.

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**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. Brief Update on Proposed State Legislation related to Salt Pollution Prevention, De-Icer Applicator Certification, and Liability Protection
  2. Motion to go into closed session (roll call vote suggested) pursuant to § 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: updates relative to cost estimates for Marathon Park water project.
  3. Motion to Return to Open Session (roll call vote not required)
  4. Announcements and/or Action Regarding Closed Session Discussion

**7. Policy Issues Discussion and Potential Committee Determination – None**

**8. Next meeting February 28, 2023, 3:00 pm Assembly Room and future agenda items:**

- A. Committee members are asked to bring ideas for future discussion  
B. Announcements/Requests/Correspondence

**9. 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.*



SIGNED \_\_\_\_\_  
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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: 1/24/2023 \_\_\_\_\_

Time: 12pm \_\_\_\_\_

By: nd \_\_\_\_\_

Date/Time/By: \_\_\_\_\_

Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m. / p.m.  
County Clerk \_\_\_\_\_