

# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

#### **AMENDED AGENDA**

Date & Time of Meeting: Tuesday, April 4, 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 February 28, 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. John Suchomski HI Heavy Industrial to R-R Rural Residential -Town of Reid
    - 2. Nathan Koss G-A General Agriculture to R-R Rural Residential & G-A General Agriculture to R-E Rural Estate- Town of Knowlton
    - 3. David Willman on behalf of Travis and Troy Willman, trustees of Willman Family Legacy Trust L-I Light Industrial to G-A General Agriculture Town of Spencer
    - 4. Larry J Scheuer, trustee on behalf of Scheuer Revocable Living Trust G-A General Agriculture to F-P Farmland Preservation Town of McMillan
    - 5. Jason Pflieger on behalf of Merle and Ester Martin F-P Farmland Preservation to N-C Neighborhood Commercial Town of Hull
  - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)
    - 1. Town of Stettin A-3 to RR 141726 Woodland Drive
    - 2. Town of Stettin A-3 to A-1 235100 N 136<sup>th</sup> Avenue
    - 3. Town of Stettin C-P to M2 917 S 60<sup>th</sup> Avenue
    - 4. Town of Stettin RR to R/S 1/40 145373 Stettin Drive

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- C. Review and Possible Recommendations to County Board for its Consideration
- D. Review and Possible Action
  - 1. Royal View Estates 1st Addition Final Plat Rib Mountain REI Civil & Environmental Engineering Surveying
  - 2. Updates to the Zoning and Land Division Fee Schedules

#### 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. Update on Manure Incidents in Marathon County

Clerk's Office at 715-261-1500 at least one business day before the meeting.

- 2. Marathon Park Water Project
- 3. MS4 Annual Report
- 4. Overview of MS4/Urban Stormwater Quality Management Plan
- 5. Update on the POWTS Load Program
- 7. Policy Issues Discussion and Potential Committee Determination None
- 8. Next meeting May 2, 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
    - 1. Request for ERC representation on the 12.04 Task Force Administrator's Group
    - 2. Request for ERC representation on the Groundwater Work Group
    - 3. Upcoming Joint Finance Committee Hearing and Fenwood Testimony
- 9. Adjournment

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		SIGNED		
EMAILED AND/OR FAXED TO:			Presiding Officer or Designee	
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)			NOTICE POSTED AT COURTHOUSE:	
Date: 03/29/2023		Date:		
Time: 10:30am		Time:		a.m. / p.m.
By: nd	Ву:	County Clerk		
Date/Time/Bv:				

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County