MARATHON COUNTY JOINT ENVIRONMENTAL RESOURCES COMMITTEE, EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE, and HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: Tuesday, January 23, 2024 at 5:30 p.m.

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403 and via WebEx EEED Committee Members**: Rick Seefeldt, Chair; Becky Buch, Vice-Chair; Bobby Niemeyer, Crystal Bushman Kim Ungerer, David Baker, Tom Rosenberg

ERC Committee Members: Jacob Langenhahn, Chair; Allen Drabek, Vice-Chair; Rick Seefeldt, David Oberbeck, Mike Ritter, Andrew Venzke, Tony Sherfinski, Kim Ungerer, Marilyn Bhend (Towns & Villages Assoc) **HRFC Committee Members**: John Robinson, Chair; Alyson Leahy, Vice-Chair; Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

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)

EEED Committee Mission Statement: Provide the leadership for implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board all policies related to educational and economic development initiatives of Marathon County.

ERC 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.

HRFC Committee Mission Statement: Provide leadership for the implementation of the County Strategic Plan, monitor outcomes, review, and recommend to the County Board policies related to human resources initiatives, finance and property of the County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

Phone#: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

The meeting will also be broadcasted on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment** (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, 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. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Recommendations to Administration Relative to Upcoming Negotiations with Developer for Digestor Conduit Bonding Project
 - 1. Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of conducting specified public business, whenever competitive or bargaining reasons require a closed session, to wit: recommendations to administration relative to upcoming negotiations with developer for digester conduit bonding project
 - 2. Motion to return to open session (roll call vote not required)
 - 3. Discussion and possible action resulting from closed session discussion
- 5. 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 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

Please take note that 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. The only action that will be taken is noted above and is limited to the three committees listed. 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).

SIGNED	S/S	Rick Seefeldt, Jacob Langenhahn, John Robinson
		Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups		NOTICE POSTED AT THE COURTHOUSE
EMAILED BY:		BY:
DATE & TIME:		DATE & TIME: