



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AMENDED AGENDA

Date & Time of Meeting: Tuesday, July 2, 2024, at 3:00 p.m.

Meeting Location: WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI 54403

Committee Members: Jacob Langenhahn (Chair); Mike Ritter (Vice-Chair); Rick Seefeldt; Randy DeBroux; Allen Drabek; John Kroll; Jay Schoenborn; Kim Ungerer; Tom Mueller (Representative engaged in agriculture); 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 2022 - 2024 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 June 4, 2024, 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. Michael and Sue Gosse - CV-RC Conservancy and Recreation to F-P Farmland Preservation and CV-RC- Conservancy and Recreation and F-P Farmland Preservation to L-I Light Industrial – Town of Hull
 2. Tim Vreeland on behalf of Kieth Ziemba - L-D-R Low Density Residential to R-R Rural Estate and G-A General Agriculture - Town of Knowlton
 3. Marathon County - H-I Heavy Industrial **or, in the alternative, a specified Solid Waste or Landfill Gas designation specific to the landfill gas processing facility located on site** - Town of Ringle
 - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None

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- C. Review and Possible Recommendations to County Board for its Consideration
 - 1. Marathon County Assemblies Ordinance (12.04): Review of Draft Update & Consideration of forwarding to County Board (<https://www.marathoncounty.gov/services/zoning>)
- 6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion**
 - A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Conservation, Planning and Zoning
 - 1. 2024 1st Quarter Financial Reports (Budget to Actual) for Departments of Jurisdiction
 - 2. Comprehensive Plan Update to incorporate updated Farmland Preservation Plan (2024-2033)
- 7. Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees
- 8. Next meeting July 30, 2024, 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. Special ERC Meeting for Educational Topics: July 16th
- 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.

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: 06/25/2024
Time: 2:30pm

By: _____
Date/Time/By: N D

SIGNED 

Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.

By: _____
County Clerk