



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, July 16, 2024, at 8:30 a.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 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!**

- 1. Call meeting to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Educational Presentations/Outcome Monitoring Reports and Environmental Resources Committee Discussion**
  - A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste-
    1. CPZ Staff and Committee Introductions (CPZ)
    2. 2024 Conservation Events and Programming: Past and Future (CPZ)
    3. Land and Water Resource Management (LWRM) Plan Overview (CPZ)
    4. Update on Fenwood Creek Watershed Conservation Efforts (CPZ)
    5. 2024-2026 DNR Surface Water Grant Action Plan (CPZ)
    6. Overview of Marathon County’s producer-led group EPPIC (Eau Pleine Partnership for Integrated Conservation) (CPZ)
    7. Discussion of 303(d) phosphorus-impaired watersheds in Marathon County (CPZ)
    8. Discussion of LWRM Objective 1.4: Identify and support viable and environmentally superior farming systems; coordination with EEED on this objective (CPZ)
- 4. Policy Issues Discussion and Potential Environmental Resources Committee Determination**
  - A. Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: analysis of County’s right of first offer through landfill gas purchase agreement.
  - B. Motion to Return to Open Session (Roll call Vote NOT required)
  - C. Discussion and Possible Action Resulting from Closed Session Discussion

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**5. Next meeting Environmental Resources Committee meeting: July 30, 2024, Courthouse Assembly Room and future agenda items:**

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

**6. Adjournment of the Environmental Resources Committee**

*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

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: 7/12/2024 \_\_\_\_\_  
Time: 04:30PM \_\_\_\_\_  
By: nd \_\_\_\_\_  
Date/Time/By: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE:

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

**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 to gather information relative to the listed topics. The County Board of Supervisors and its subordinate bodies, other than the Environmental Resources Committee, will not hold formal meetings at this time. No action or vote will be taken by the board or its committees, other than the Environmental Resources Committee, during this session. 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).**