



**Marathon County
Environmental Resources Committee Minutes
Tuesday, July 16, 2024
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X	
<i>Vice-Chair</i>	Mike Ritter.....	X	
	Randy DeBroux.....	X	
	Al Drabek.....	X	
	John Kroll.....	X	
	Jay Schoenborn.....	X	
	Kim Ungerer.....		X(Excused)
	Rick Seefeldt.....	X	
	Marilyn Bhend	X	
	Tom Mueller.....	X	

Via in person,
Webex
Or phone

- [MEETING RECORDING 1](#)
- [MEETING RECORDING 2](#)
- [MEETING RECORDING 3](#)

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Nicole Delonay, Kirstie Heidenreich, Jared Mader, Matt Repking, Andy Shep, Brooke Bembeneck, Caleb Armstrong, Kirk Langfoss, and Ken Pozorski - Conservation Planning and Zoning; Michael Puerner -Corporation Counsel; Forestry Dave Hagenbucher – Solid Waste Department; Kevin O'Brien

1. **Call to order** – Called to order by Chair Langenhahn at 8:30 a.m.
2. **Pledge of Allegiance to the Flag**
3. **Educational Presentations/ Outcome Monitoring Reports and Committee Discussion**
 - A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste –
 1. CPZ Staff and Committee Introductions (CPZ) (0:02- Part 1)
 2. 2024 Conservation Events and Programming: Past and Future (CPZ) (0:01- Part 1)
 3. Land and Water Resource Management (LWRM) Plan Overview (CPZ) (0:01 – Part 2)
 4. Update on Fenwood Creek Watershed Conservation Efforts (CPZ) (0:52- Part 2)
 5. 2024-2026 DNR Surface Water Grant Action Plan (CPZ) (0:33 – Part 2)
 6. Overview of Marathon County's producer-led group EPPIC (Eau Pleine Partnership for Integrated Conservation) (CPZ) (0:40 – Part 2)
 7. Discussion of 303(d) phosphorus-impaired watersheds in Marathon County (CPZ) (0:48 – Part 2)
 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 by Kroll/Drabek to go into Closed Session (roll call vote), 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 (1:12 – Part 2)
 - B. Motion to Return to Open Session (Roll call Vote NOT required) (0:01- Meeting Recording 3)
 - C. Discussion and Possible Action Resulting from Closed Session Discussion – No action.



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5. Next meeting date, time & location, and future agenda items:

Tuesday, July 30, 2024, 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

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

Adjourn – Motion/ second by Schoenborn/ Kroll to **adjourn** at 12:34 p.m.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Corporation Counsel; County Clerk

LM/nd