



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE **AMENDED AGENDA**

Date & Time of Meeting: **Tuesday, February 1, 2022 at 3:00 p.m.**

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

**Committee Members:** Jacob Langenhahn - Chair; Sara Guild, -Vice-chair; Rick Seefeldt, Allen Drabek, Bill Conway, Randy Ffrrick, Dave Oberbeck, - Rodney Roskopf (nominated) – FSA Member, Marilyn Bhend – WI Towns & Villages Association (non-voting member)

**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: 146 270 5670**

**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. 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, 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.)*

## **3. Approval of January 4, 2022 Committee minutes**

## **4. 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. Jason Pflieger Northcentral Land Surveying LLC on behalf of Jonathan Shanak – R-E Rural Estate to H-I Heavy Industrial – Town of Hewitt
2. Public hearing on text amendment changes to the General Code of Ordinance for Marathon County Chapter 17 Zoning Code <https://bit.ly/3K0t1a6>
3. Public hearing on the Town of McMillan recommended changes on the town zoning district map <http://www.townofmcmillan.com/index.php>

B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)

1. Town of Ringle – Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map consistent with Wis. Stats., 60.62(3) <https://townofringlewi.com/ordinances-resolutions/>
2. Town of Rib Mountain – PIN# 068-2807-211-0999 ER-1 to SR-3
3. Town of Rib Mountain – PIN# 068-2807-101-0881 SO/SC to SC
4. Town of Rib Mountain – PIN# 068-2807-221-0951 & PIN # 068-2807-221-0950 ER-1 & SR-2 to SR-3
5. Town of Rib Mountain – PIN# 068-2807-044-0999 SR-3 to SC

C. Review and Possible Recommendations to County Board for its Consideration

1. Purchase of 39.085 Acres Adjacent to Brokaw County Park for Park Land
2. **Fenwood Creek Funding Request**
  - a. **Proposed state funding**

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- b. DNR Targeted Resource Management Grant**
- c. County Fiscal Recovery Funds**

D. Review and Possible Action

- 1. Environmental Repair Fund Status

**5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion**

A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF)

- ~~1. Update on Fenwood Creek funding request~~

**6. Policy Issues Discussion and Committee Determination to the County Board for its Consideration**

**7. Next meeting March 1, 2022 3:00 pm Assembly Room and future agenda items:**

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


**8. 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: 1/27/2022  
Time: 8:45 a.m.  
By: cek  
Date/Time/By: \_\_\_\_\_

SIGNED  \_\_\_\_\_  
Presiding Officer or Designee  
NOTICE POSTED AT COURTHOUSE:  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m. / p.m.  
By: County Clerk