

MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

<u>Date & Time of Meeting</u>: **Tuesday, March 2, 2021 at 3:00 p.m.** <u>Meeting Location</u>: **212 River Drive, Room 5 Wausau 54403**

Committee Members: Jacob Langenhahn - Chair; Sara Guild, -Vice-chair; Rick Seefeldt, Allen Drabek, Bill Conway, Randy Fifrick, Arnold Schlei, Dave Oberbeck, Eric Vogel - 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.

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages (Committee/Board/Commission) members and the public to attend this meeting remotely. To this end, instead of attendance in person, (Committee/Board/Commission) members and the public may attend this meeting by telephone conference. If (Committee/Board/Commission) members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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!

- 1. Call meeting to order
- 2. Public Comment (15 minute limit)
- 3. Approval of February 2, 2021 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. Galen and Kathleen Schoepke R-R Rural Residential to L-D-R Low Density Residential Town of Plover
 - 2. Re-open public hearing on the Kocourek Properties LLC F-P Farmland Preservation to L-D-R Low Density Residential Town of Marathon
 - 3. Re-open public hearing on text amendment changes to the General Code of Ordinance for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands & Floodplain Ordinance https://bit.ly/35z5YAm
 - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) None
 - C. Review and Possible Recommendations to County Board for its Consideration None
 - D. Review and Possible Action None
- 5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion
 - A. Strategic Plan Annual Update-ERC responsibilities and report-McEwen/County staff

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- B. Department Updates: Parks Recreation and Forestry (PRF) Conservation Planning and Zoning (CPZ), Solid Waste PRF
 - 1. 2020 County Forest Division Annual Report
 - 2. Great Lakes Timber Professionals Association Article on County Forest Recreation
- 6. Policy Issues Discussion and Committee Determination and/or referral to the County Board for its Consideration
 - A. Legislative and Budget Report: current and future legislative initiatives and items related to the 2021-22 State budget
 - 1. Parks, Recreation and Forestry
 - 2. Conservation, Planning and Zoning
 - 3. Solid Waste
 - B. Wisconsin Land and Water Conservation Association Legislative Priorities Discussion
- 7. Next meeting March 30, 2021 3:00 pm Room 5 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.

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EMAILED AND/OR FAXED TO:	Presiding Officer or Designee
News Dept. at Daily Herald (715-848-9361), City Pages (715-848-5887),	
Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443),	NOTICE POSTED AT COURTHOUSE:
TPP Printing (715 223-3505)	
Date: February 23, 2021	Date:
Time: 3:10 p.m.	Time: a.m./p.m.
By: cek	By: County Clerk
Date/Time/By:	•