

Marathon County Environmental Resources Committee Minutes Thursday, April 8, 2021 210 River Drive, Wausau WI

Attendance:	Member	Present	Not present
Chair Vice Chair	Jacob Langenhahn Sara Guild		
Vice-Chair	Rick Seefeldt		
	Bill Conway		X (excused)
	Allen Drabek	X	X
	Randy Fifrick	X	via Webex or phone
	Arnold Schlei	X	·
	Dave Oberbeck	X	
	Marilyn Bhend	X	
	Eric Vogel	X	

Also present via Webex, phone or in CPZ Large Conference Room: Andrew Lynch, Paul Daigle and Cindy Kraeger – Conservation, Planning, and Zoning (CPZ); John Happli; Brian Kowalski – City Pages; Peter Weinschenk – Record Review.

- 1. Call to order Called to order by Chair Langenhahn at 3:00 p.m. via WEBEX
- 2. <u>Discussion and Possible Action by Committee to Forward to the County Committees/ County Board for its consideration</u>:
 - A. Requesting funding for the Fenwood Creek project

<u>Discussion:</u> Chair Langenhahn discussed at the previous ERC meeting the committee directed staff to request county leadership to ask the state legislature for funding to reduce the agricultural phosphorus of the Fenwood Creek project. The committee reached a committee consensus. The purpose of the meeting today is to have the Committee take possible action to work with county leadership to ask the state legislature to seek "Pilot Project" funding to meet the highest priority project identified in the Land and Water Resource Management Plan. The requests of the Committee to seek \$610,000 per year for six years in State funding to meet the goals of the Fenwood Creek Watershed plan.

<u>Action</u>: **Motion** / second by Oberbeck / Fifrick to recommend approval to Executive Committee, of the funding for the Fenwood Creek project.

Motion carried by voice vote, no dissent.

Follow through: Forward to Executive Committee for action at their next regularly scheduled meeting.

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

Tuesday, May 4, 2021 3:00 p.m. 212 River Drive Room 5 Wausau WI

- A. Committee members are asked to bring ideas for future discussion
 - Update on MCDEVCO POWTS Program
- B. Announcements/Requests/Correspondence
- **4.** <u>Adjourn</u> **Motion** / second by Seefeldt / Fifrick to **adjourn** at 3:09 p.m. Motion **carried** by voice vote, no dissent.

Paul Daigle, Land and Water Program Director

For Jacob Langenhahn, Chair

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

PD/cek