



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: Thursday, March 5, 2020 at 3:00 p.m.

Meeting Location: 212 River Drive, Room 5, Wausau WI 54403

Committee Members: Jacob Langenhahn - Chair ; Randy Fifrick -Vice-chair; Rick Seefeldt, Allen Drabek, Jim Bove, Sara Guild, 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.

1. Call meeting to order

2. Public Comment (15 minute limit)

3. Approval of February 6, 2020 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. Norman and Marlys Tremelling on behalf of Larry and Clifford Eckes - L-I Light Industrial, R-R Rural Residential and R-E Rural Estate to R-R Rural Residential – Town of Spencer
2. Jerrod Kautza and Gerald and Diane Resch – L-D-R Low Density Residential, R-R Rural Residential and G-A General Agriculture to R-E Rural Estate – Town of Plover
3. Dan Higginbotham, Plover River Land Co., on behalf of David and Patricia Tomson – G-A General Agriculture to R-R Rural Residential – Town of Plover
4. Public testimony on text amendment changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance

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

1. Resolution: Consider the Purchase of the CERES Timber Property LLC Property for County Forest
2. Resolution: Adopting Marathon County Solid Waste Management Board Strategic Plan 2020-2025
3. Resolution: Authorize responsible representative for DNR Grant

C. Review and Possible Action

1. Stone Horizon Final Plat

5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. 2019 County Forest Division Annual Report

B. MS4 Storm Water Management grant project

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

A. Legislative and Budget Report: current and future legislative initiatives

7. Next meeting date, time & location 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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED _____

Rebecca J. Frisch
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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: February 27, 2020
Time: 1:00 pm
By: cek
Date/Time/By: _____

Date: _____
Time: _____ a.m. / p.m.
By: County Clerk