



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, May 5, 2020 at 3:00 p.m.**

Meeting Location: **210 River Drive, 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.*

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.*

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 beginning ten (10) minutes prior to the start time indicated above using the following number:**

Phone Number: 1-408-418-9388

Access Code: 621 874 230

Attendee ID / Numeric Meeting Password: 6292020

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

1. **Call meeting to order**
2. **The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.**
3. **Introduction of Committee members, discussion of future meeting dates, times and location and mission statement, bylaws and procedures pursuant to Chapter 2.01 (16) (a) 11.**
4. **Approval of April 2, 2020 Committee minutes**
5. **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) - None
 - B. Review and Possible Recommendations to County Board for its Consideration - None
 - C. Review and Possible Action
 1. Revisions to Land Division Fee Schedule
 - D. Consider date for reopening Animal Waste and Nutrient Management Ordinance public hearing
6. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion**
 - A. Committee Roles and Responsibilities: Chapter 2
 - B. Program Education: Options for Committee Member education
 - C. Land and Water Resource Management Plan
 1. Review of past meeting discussions
 2. Review of land goals and discussion of Goal #1
 - D. Department Updates: Parks, Recreation and Forestry (PRF), Conservation, Planning and Zoning (CPZ), and Solid

**MARATHON COUNTY
ENVIRONMENTAL RESOURCES COMMITTEE
AGENDA**

Waste

- 7. Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
- 8. Next meeting date, time & location and future agenda items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Set meeting times
 - C. Announcements/Requests/Correspondence

9. 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.

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: April 29, 2020
Time: 2:00 p.m.
By: cek
Date/Time/By: _____

SIGNED Rebecca J. Frisch
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE:
Date: _____
Time: _____ a.m. / p.m.
By: County Clerk