



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, June 30, 2020 at 3:00 p.m.**

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

Phone Number: 1-408-418-9388

Access Code: 146 492 2842

Attendee ID / Numeric Meeting Password: 1234

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. **Approval of June 2, 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. Tim Vreeland on behalf of Neil and Carol Daul - G-A General Agriculture to R-R Rural Residential – Town of Green Valley
 2. Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC – R-R Rural Residential to N-C Neighborhood Commercial – Town of McMillan
 - 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 Action to County Board for its Consideration - None
 - D. Review and Possible Action
 1. Siewert Park Final Plat -Town of Stettin
5. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion**
 - A. Accomplishments of the Environmental Resources Committee: Strategic Plan (McEwen)
 - B. Update on committee rezone decision form (Swangstu)

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C. Review of Proposed Policy Revisions to Marathon County Forest Comprehensive Land Use Plan Chapters 1000 - 2000

https://www.co.marathon.wi.us/Portals/0/Departments/PKS/Documents/PLAN_15YPChapter1000A.pdf

https://www.co.marathon.wi.us/Portals/0/Departments/PKS/Documents/PLAN_15YPChapter2000A.pdf

D. Department Updates: Parks, Recreation and Forestry (PRF); Solid Waste; Conservation Planning and Zoning (CPZ)

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

A. Land and Water Resource Management Plan

1. Review of land goals and discussion of Goals #3 & 4

B. New or Expanded Position Requests

1. CPZ and Health Department – Shared Administrative Assistant: (Conversion of 2 CPZ casual positions and 1 Health Department 0.4 FTE position to 1.0 FTE shared position)

C. Capital Improvement Project Requests

1. Solid Waste

a. New Bomag 1172 Compactor

b. Vehicle Scale

2. Parks, Recreation and Forestry (PRF)

a. Big Eau Pleine Road Repairs

b. Westside Master Plan

c. Rolling Stock form

d. Big Eau Pleine Horse Barn Replacement

e. Marathon Marquee

f. Playground Replacement

g. Park Restroom Replacement Project

7. Next meeting August 4, 2020 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 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: 06/24/2020

Time: 11:00 a.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