



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE **AMENDED** AGENDA

**Date & Time of Meeting:** Tuesday, September 1, 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: 146 616 5751**

**Attendee ID / Numeric Meeting Password: 1234**

**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 August 4, 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) – None
  - B. Review and Possible Recommendations to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)
    1. Town of Cassel 137040 Feed Lane Marathon
    2. Town of Rib Mountain Lots 37 & 38 Royal View Estates Subdivision – William Shnowske
  - C. Review and Possible Recommendations to County Board for its Consideration - None
  - D. Review and Possible Action
    1. Proposed change to Land Division Fee schedule
5. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion**
  - A. Accomplishments of the Environmental Resources Committee: Strategic Plan (McEwen)
  - B. Department Updates – Parks, Recreation and Forestry (PRF), Solid Waste, Conservation, Planning and Zoning (CPZ) – None
  - C. Discussion regarding County Board educational presentation on Implicit/Explicit Bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - <https://www.youtube.com/watch?v=k6lxZISeZJI>)
    1. What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet Objective 3.8 of the Comprehensive Plan?

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

A. Land and Water Resource Management Plan

1. Chapter 4- Plan Implementation and Coordination

B. PRF –to expand .60 FTE Motorized Recreation Coordinator to 0.75 FTE

**7. Next meeting September 29, 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 at least 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: August 25, 2020  
Time: 9:20 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