



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE **AMENDED** AGENDA

Date & Time of Meeting: **Tuesday, November 3, 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 Ffirick, 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 ten (10) minutes prior to the start time indicated above using the following number:**

Phone Number: 1-408-418-9388

Access Code/Meeting Number: 146 597 7099

Please Note: If you are prompted to provide an “Attendee Identification Number” enter the # sign. No other number is required to participate in the telephone conference.

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 October 20, 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 Maple Tierra LLC – F-P Farmland Preservation to G-A General Agriculture – Town of Eau Pleine
 2. Jack Kautza and the Jack Kautza Revocable Trust – G-A General Agriculture to R-R Rural Residential – Town of Plover
 3. David Lau on behalf of Herbert Lau – F-P Farmland Preservation to G-A General Agriculture – Town of McMillan
 4. Sean and Kimberly Montgomery on behalf of J & B Grezenski Enterprises LLC – G-A General Agriculture to R-E Rural Estate – Town of Knowlton
 5. James and Rose Popp on behalf of O’BOYS LLC – G-A General Agriculture to R-E Rural Estate – Town of Elderon
 - 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 Recommendations to County Board for its Consideration

**MARATHON COUNTY
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1. Approval of the County Forest Comprehensive Land Use Plan (Lovlien)

<https://www.co.marathon.wi.us/Departments/ParksRecreationForestry/PlanningandDevelopment/FINALDraftMarathonCountyForestComprehensiveLandUsePlan20212035.aspx>

D. Review and Possible Action

1. Proposed 2021 meeting schedule

5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion - None

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

A. Land and Water Resource Management Plan and support materials www.co.marathon.wi.us/lwrm

1. Public comment on plan
2. Committee review and discussion of draft plan
3. Set public hearing dates for Land Water Management Plan
 - a. Tuesday December 1, 2020 3:00 pm Room 5
 - b. Tuesday January 5, 2021 3:00 pm Room 5

B. Wisconsin Land and Water Conservation Association

- 1. Organizational overview and association with Marathon County***
- 2. Historical staff/supervisor roles with association***

7. Next meeting December 1, 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.

EMAIL AND OR 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: 16/01/2020
Time: 4:05 pm
By: cek
Date/Time/By: _____

SIGNED  _____
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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