



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

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

Phone Number: 1-408-418-9388

Access Code/Meeting Number: 146 270 5670

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 November 3, 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. Rick Kersten (Central Wisconsin Lumber and Tie INC.) on behalf of Steve Dahlke – G-A General Agriculture to L-I Light Industrial– Town of Rib Falls
 2. The draft Marathon County 2021-2030 Land and Water Resource Management (LWRM) Plan: The LWRM Plan identifies the existing land and water resource concerns related to soil erosion, surface and ground water pollution with the greatest impacts to Marathon County. The plan also outlines the goals, objectives, strategies, and defined outcomes to address the highest priorities. This includes an implementation strategy and defined accountability, monitoring and tracking efforts.
 - 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
 1. Resolution: Approval of the 2021 County Forest Annual Work Plan (Lovlien)
 2. Resolution: Approval of the 2021 County Forest Acreage Share Loan Payment (Lovlien)

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D. Review and Possible Action

1. Approval of a proposed public road – Town of McMillan (Decker)
2. Review recommended updates to Average Cost worksheet for land conservation practices.

5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF)
CPZ

1. Update on Town Comprehensive Plans (Pritchard)
2. McMillan Marsh Lease Amendment (Lovlien)

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

7. Next meeting January 5, 2021 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.

EMAILED 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: November 24, 2020
Time: 9:15 a.m.
By: cek
Date/Time/By: _____


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