



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, January 3, 2019 at 3:00 p.m.**

Meeting Location: **212 River Drive, Room 5 Wausau 54403**

Committee Members: Jacob Langenhahn - Chair ; Randy Fifrick -Vice-chair; Rick Seefeldt, Allen Drabek, Ashley Lange, Jim Bove, Sara Guild, Allen Opall, Kelly King - 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)*

1. **Call meeting to order**
2. **Public Comment (15 minute limit)**
3. **Approval of December 6, 2018 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)
 - B. Review and Possible Recommendation to the County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)
 1. Town of Wausau text amendments
 2. Town of Weston zone change
 - C. Review and Possible Action
 1. Certified Survey Map Approval – Town of Easton – Change of subdivision plat boundary (Fieri)
5. **Educational Presentations/Outcome Monitoring Reports**
 - A. Department Updates: Conservation, Planning, and Zoning, Parks, Recreation, and Forestry, and Solid Waste Department
 - B. Planned updates to the Private Sewage System Ordinance Chapter 15 and need for public hearing in February 2019
 - C. Review of topics relating to revisions to Land Division Code, Chapter 18, for future policy discussion
6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Should Marathon County develop more restrictive standards for the application of manure during high risk times for farms licensed by the County?
Next Steps:
 1. Policy position paper (background, current situation, opportunity for a new approach, proposed changes)
 2. Seek guidance and authority from DNR and/or DATCP to exceed State Performance Standard
 3. Engage community stakeholders
7. **Next meeting date, time & location and 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), CenterState Marketplace (715-446-2370)

Date: December 20, 2018
Time: 12:45 p.m.
By: cek

SIGNED _____

Rebecca J. Fusch
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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