



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: Thursday, February 7, 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 January 3, 2019 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
 1. Public testimony on text amendment changes to Marathon County Code Chapter 15 Private Sewage System Ordinance (Dimond)
 - B. Review and Possible Action
 1. Pine Ridge Pointe Preliminary Plat – Kolby Construction LLC Owner; Vreeland – Surveyor - Town of Easton (Fieri)
5. **Educational Presentations/Outcome Monitoring Reports**
 - A. Department Updates: Conservation, Planning, and Zoning, Parks, Recreation, and Forestry, and Solid Waste Department
 1. Solid Waste – Environmental Repair Fund update
 2. CPZ – update on Marathon County General Code of Ordinances Chapter 17 text amendments (Swangstu)
 - a. Town and Municipality responses to text amendment to Section 17.204.42(E) fence and wall requirements for public or self-storage facilities: staff recommendations
 - b. General text amendments: staff recommendations
 - B. Should Marathon County develop more restrictive standards for the application of manure during high risk times for farms licensed by the County?
 1. Options the county provides to reduce phosphorus runoff
 2. What is currently done to work with farmers when a runoff event occurs from winter spreading.
 3. List of the number of animals on each licensed dairy.
 4. Map of the county showing where each facility is located and where the farm drains.
 5. Counties with more restrictive requirements.
 - C. Wildlife Damage Program-2018 summary of claims
6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal
 - B. Land Division Code proposed revisions
 1. Minimum Lot Size – 2 acres
 2. Differentiating Access, Shared Driveways, Private Roads, Easements, Access Strips
 - C. Authorizing resolution for DNR Lake Grant – Building Community Capacity: Water Resource Protection (2)
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: January 31, 2019
Time: 10:15 a.m.
By: cek

SIGNED _____

Rebecca J. Fusch
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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