



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: Thursday, May 2, 2019 at 3:00 p.m.

Meeting Location: 500 Forest Street, Assembly Room Wausau 54403

Committee Members: Jacob Langenhahn - Chair ; Randy Ffirick -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)*

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.

1. **Call meeting to order**
2. **Public Comment (15 minute limit)**
3. **Approval of April 4, 2019 Committee minutes**
4. **Operational Functions required by Statute, Ordinance, or Resolution: None**
5. **Educational Presentations/Outcome Monitoring Reports**
 - A. Community Stakeholder Discussion: Manure Policies and Practice
 1. Wisconsin River Alliance Representative Falon French and CAFO Representative Dan Punke
 - B. Strategic Plan annual reporting: Priority objectives 5.2 and 6.3
 - C. Department Updates: Conservation, Planning, and Zoning, Parks, Recreation, and Forestry (PRF), and Solid Waste Department
 - CPZ
 1. Department of Agriculture Trade and Consumer Protection (DATCP) grants
 - D. Private Onsite Wastewater Treatment Systems (POWTS) Revolving Fund Loan Update
6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Legislative and Budget Report: current and future legislative initiatives
7. **Next meeting date, time & location and future agenda items:**
 - A. Discuss anticipated public hearings for July 3rd and date for another July meeting
 - B. Committee members are asked to bring ideas for future discussion
 - C. Fenwood Creek Watershed update
 - D. 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: April 26, 2019
Time: 8:55 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