



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, June 6, 2019 at 3:00 p.m.**

Meeting Location: **500 Forest Street, Assembly Room 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)*

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 May 2, 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 (County Zoning changes)

1. Nathan Wincensten of Riverside Land Surveying on behalf of June A. Landwehr Irrevocable Trust – F-P Farmland Preservation to R-R Rural Residential Town of Eau Pleine
2. Matthew & Robyn Krull on behalf of Ruth Bessette – G-A General Agriculture to R-R Rural Residential- Town of Elderon
3. Tammy L. Miller (Kiedrowski) – G-A General Agriculture to R-R Rural Residential – Town of Elderon
4. Dale Landwehr and Carolyn Stroetz – F-P Farmland Preservation to R-E Rural Estate and G-A General Agriculture – Town of Eau Pleine

B. Review and Possible Action

1. Oriole Heights Preliminary Plat – Town of Rib Mountain

C. Administrators establishment of Local Advisory Committee for development of Land and Water Resource Management plan (Brad Karger)

5. Educational Presentations/Outcome Monitoring Reports

A. Community Stakeholder Discussion: Manure policies and practice

1. CAFO representative Dan Punke

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

CPZ

1. Environmental Impact Fund Update - Verbal (Loveland)

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

A. New position requests 2020

1. Solid Waste – FTE Regulatory Compliance and Environmental Health/Safety Specialist
2. CPZ –Conversion of CPZ casual Administrative Assistant to full time Administrative Assistant position

B. Capital Improvement Project Requests

1. PRF
 - a. Electric upgrade – Big Eau Pleine Park
 - b. Big Eau Pleine road repairs
 - c. Ice arena dasher board replacement
 - d. Marathon Park master plan
 - e. Ice arena refrigeration controller
 - f. Marathon Park Marquee
 - g. Pickleball Courts
 - h. Playground replacement

- i. Rolling Stock (Equipment & Vehicles)
- 2. Solid Waste
 - a. Gas System Expansion
 - b. Area B closure
 - c. Solar energy project
 - d. Hazardous Waste building & Garage addition
- 3. CPZ
 - a. 2020 Marathon County Digital Orthophoto Acquisition
 - b. Urban Nonpoint Source & Stormwater Program (UNSSP)
- C. Legislative and Budget Report: current and future legislative initiatives
- D. Priority Based Budgeting – Level 3 and 4 Programming
- 7. Next meeting date, time & location 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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:
 News Dept. at Daily Herald (848-9361), City Pages (848-5887),
 Midwest Radio Group (848-3158), Marshfield News (715 387-4175),
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Date: May 31, 2019
 Time: 8:10 a.m.
 By: cek
 Date/Time/By: _____

SIGNED Rebecca J. Frisch
 Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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