



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE **AMENDED** AGENDA

**Date & Time of Meeting:** Tuesday, July 2, 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 June 6, 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. Dennis Tulpan – L-I Light Industrial to R-R Rural Residential – Town of Plover
2. Tim Vreeland on behalf of Siegfried & Alice Sebastian - R-E Rural Estate to R-R Rural Residential - Town of McMillan
3. Dennis & Diane Bergs – G-A General Agriculture to R-R Rural Residential – Town of Rib Falls
4. Neal & Heidi Rueden – G-A General Agriculture and L-D-R Low Density Residential to R-R Rural Residential -Town of Frankfort
5. Reopen Tammy L. Miller (Kiedrowski) G-A General Agriculture to R-R Rural Residential – Town of Elderon – pulled from 6-20-19 County Board Agenda

B. Review and Possible Action

1. Oriole Heights Final Plat – Town of Rib Mountain

C. Review and Possible Recommendations and Possible Actions to the Human Resources, Finance and Property Committee

1. Purchase of Kerswill Property for County Forest (Lovlien)
2. Approve an application to acquire state funding through the Knowles-Nelson Stewardship Grant Program

## 5. Educational Presentations/Outcome Monitoring Reports

A. Wind generation and solar energy (conversion systems) on agriculture land

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

County Forest Tour – September 12, 2019

CPZ

Memo Update – July 2, 2019

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

A. New position requests 2020

### *1. PRF – PT Motorized Recreational Coordinator*

B. Legislative and Budget Report: current and future legislative initiatives nonmetallic mining (zoning)

## 7. Next meeting date, time & location and future agenda items:

A. Committee members are asked to bring ideas for future discussion

- Review 2010 Land and Water Plan - goals objectives and accomplishments

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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

FAXED TO:

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Date: 06/26/2019

Time: 8:30 a.m.

By: cek

SIGNED

Rebecca J. Frisch  
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: \_\_\_\_\_

Time: \_\_\_\_\_ a.m. / p.m.

By: County Clerk