



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE **AMENDED AGENDA**

Date & Time of Meeting: **Thursday, August 1, 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)*

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 July 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. Reopen Marathon County General Code of Ordinances Chapter 13 Livestock Facilities Licensing Ordinance~~

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 Emmet zone changes

C. Review and Possible Action

1. Stone Horizon Final County Plat – Town of Rib Mountain

D. Review and Consider Approving Marathon County Forest Comprehensive Land Use Plan Timeline and Public Participation Process 2021 – 2035

E. Review and Possible Recommendation to the Human Resources, Finance and Property Committee for its Consideration

1. Position restructuring – Chief Park Ranger to Recreational Officer

2. Approve the donation of labor and funds to construct six pickleball courts in Marathon Park by Wausau Area Pickleball, Inc.

5. Educational Presentations/Outcome Monitoring Reports

A. Land and Water Resource Management Plan 2010 – 2020 goals, objectives and accomplishments

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

1. County Forest Land Acquisition – Kerswill, CERES and Romatowski

CPZ

1. Memo from Director / Timeline for Action on Nonmetallic Mining Reclamation Ordinance and Land Division Ordinance Revisions

2. Report on grants for various conservation priorities

3. Golden Sands Resource Conservation and Development Council, Inc. report

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

A. Legislative Report: current and future legislative initiatives

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

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

1. Land and Water Resource Management Plan – current resources assessment conditions

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),

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Date: July 31, 2019

Time: 11:30a.m.

By: cek

SIGNED _____

Rebecca J. Frisch
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____

Time: _____ a.m. / p.m.

By: County Clerk