



# MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, November 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, 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 October 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 (County Zoning changes)

1. Tim Vreeland on behalf of Kenneth & Karen Seehafer – F- P Farmland Preservation to R-R Rural Residential – Town of McMillan
2. Jordan & Elaine Weaver – F-P Farmland Preservation to G-A General Agriculture – Town of Hull
3. Public testimony on text amendments to Marathon County Code of Ordinance for Chapter 21 Nonmetallic Mining Reclamation Ordinance

B. Review and Possible Action

1. Memorandum of Agreement for Storm Water Phase II WPDES Permit
2. Proposed 2020 meeting schedule
3. 2020-2024 Comprehensive Outdoor Recreation Plan
4. Participation in State Motorized Recreation Trail Aids Programs

## 5. Educational Presentations/Outcome Monitoring Reports

A. Land and Water 10 year update: Overview of WI DNR Wisconsin River Total Maximum Daily Load report

B. Department Updates: Conservation, Planning, and Zoning (CPZ)  
CPZ

1. Land Division Ordinance
2. Zoning Ordinance Text Amendments
3. Recent Animal Waste discharge violations
4. Fenwood Creek 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. Committee members are asked to bring ideas for future discussion

1. CPZ grant funded position request – Conservation Specialist

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:

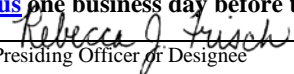
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Date: 11/1/2019

Time: 9:25a.m.

By: cek

SIGNED

  
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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

Time: \_\_\_\_\_

By: County Clerk

\_\_\_\_\_ a.m. / p.m.