November 17, 2011
Conservation, Planning and Zoning
1:00 PM
Conference Room

**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:** The Marathon County Environmental Resources Committee shall have the responsibility for providing education and leadership for reviewing, recommending and monitoring balanced policies, strategies and outcomes that protect and enhance natural and community resources through cooperation with all levels of government. (Revised: 08/26/08)

**Task Force Purpose/Mission Statement:** The task force shall develop a strategic plan for the Big Eau Pleine River Watershed and Reservoir and identify policies for the successful implementation of the strategic plan.

**Members:** John Small, Chair; James Burgener, Andy Johnson – Conservation, Planning and Zoning; Bill Duncanson – Parks, Recreation and Forestry; Scott Watson – DNR; Dave Coon – WVIC; Mike Paul – BEPCO; Jim VandenBrook – DATCP; Amy Neigum – NRCS; Dave Ruesch – Dairyman, and Ken Hein (Maple Ridge Dairy) – Dairyman, Matt Zoschke – Clark County Land Conservation Department, Steve Oberle, Taylor County Land Conservation Department.

**Agenda Items:**
1. CALL TO ORDER;
2. INTRODUCTIONS AND STATEMENTS FROM AUDIENCE;

**Policy Discussion and Possible Action:**
3. APPROVE MINUTES OF THE OCTOBER 20, 2011 MEETING;
4. STATUS OF THE OPERATION AND MAINTENANCE MEMORANDUM OF AGREEMENT (MOA);
5. FINAL REVIEW OF THE STRATEGIC PLAN;
6. NEXT MEETING DATE: DECEMBER 15, 2011;
7. ADJOURN.

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 261-1500. For TDD telephone service, call the Employee Resources Department at 261-1453.

**SIGNED /s/ John H. Small**

PRESIDING OFFICER OR DESIGNEE

NOTICE POSTED AT COURTHOUSE:
By: COUNTY CLERK
Date:
Time: a.m/p.m.