Marathon County
Environmental Resources Committee
Technical Advisory Team
Minutes
Tuesday, December 13, 2011 January 12, 2012
Room 5, 212 River Drive
Wausau, WI

Attendance: Present Not Present
Jim Burgener ...........X
Dave Mack ..............X
Andy Johnson ..........X
Diane Wessel ..........X
Ken Pozorski ..........X
Bill Duncanson ........X
Tom Lovlien ..........X
Jim Griesbach .........X
Mary Kluz ............X
Dale Grosskrth .........X
Meleesa Johnson ........X

Also Present: Pat Peckham – City Pages

1. Call to Order.
Meeting was called to order by chair Burgener at 1:00 p.m.

2. Approve Minutes of the November 10, 2010 Meeting.
Action: Noting the misspelling of Griesbach’s name, MOTION / SECOND BY JOHNSON / MACK TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2010 MEETING AS CORRECTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. Review/Rank Environmental Impact Fund Request – City of Wausau Project.
Discussion:
- Review of Finance Director Kristi Kordus’ 3/15/10 memo outlining the review process;
- The request meets statutory requirements for the use of these funds;
- Cost is projected to be $100,000 with funding from the following sources:
  - DNR grant – $67,000;
  - Lake Wausau Association donations – $8,000;
  - The City of Wausau is pursuing funding from the other sponsoring municipalities;
  - Current request for Environmental Impact Funds;
- Outputs are to include a lake map, aquatic plant inventory, hydraulic water flow study, and water quality fisheries habitat study;
- Further discussion of justification included:
  - This was the first phase in developing a long term plan to address lake issues;
  - Would enhance the DNR’s current Total Maximum Daily Load (TMDL) study by providing additional data for this portion of the Wisconsin River.

The request was reviewed and ranked by the members with a score of 1,233 out of a possible 1,603 points.
Action: MOTION / SECOND BY LOVLIEN / GRIESBACH TO SUPPORT THE CITY OF WAUSAU’S REQUEST FOR ENVIRONMENTAL IMPACT FUNDS IN AN AMOUNT NOT TO EXCEED 50% OF THE LOCAL SHARE AND FORWARD THIS RECOMMENDATION TO THE ENVIRONMENTAL RESOURCES COMMITTEE FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: This request will be placed on the agenda for the next Environmental Resources Committee meeting.

4. Adjourn.
There being no further business to discuss, MOTION / SECOND BY MACK / WESSEL TO ADJOURN THE MEETING AT 2:00 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by:
James Burgener, Director
Conservation, Planning, and Zoning Department
January 19, 2012
JB/ljs