Marathon County
Environmental Resources Team
Technical Advisory Team
Minutes
Wednesday, August 14, 2012
210 River Drive
Wausau, WI

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

1. Call to Order.
Meeting was called to order by Daigle at 1:40 pm.

2. Approve Minutes of the February 24, 2012 Meeting.
Action: MOTION / SECOND BY JOHNSON / MACK TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2012 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Discussion:
- This project had been previously ranked by the Team and was complete;
- Unclear what dollar amount the Village was requesting;
- The Village had pledges for funds from two firms that had not fulfilled their pledges.
- As this was a request for additional funds, it will be referred to the Environmental Resources Committee with a recommendation to forward this request to the Finance and Property Committee for consideration;

Action: MOTION / SECOND BY WESSEL / GRIESBACH TO FORWARD THIS REQUEST FOR ADDITIONAL ENVIRONMENTAL IMPACT FUNDS TO THE ENVIRONMENTAL RESOURCES COMMITTEE FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The dollar amount of the request is to be clarified. 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 GRIESBACH / JOHNSON TO ADJOURN THE MEETING AT 1:55 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by:
Paul Daigle
Interim Director / Program Manager
Conservation, Planning, and Zoning Department
August 17, 2012
PD/ljs