January 9, 2013
1:00 PM

**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)

**Agenda Items:**

1. CALL TO ORDER;

**Policy Discussion and Possible Action:**

2. APPROVE THE MINUTES OF THE OCTOBER 31, 2012 MEETING;

3. STATUS OF CURRENT ENVIRONMENTAL IMPACT FUNDS (EIF) PROJECTS:
   a. SAFE WATER PROJECT;
   b. STRATFORD HERITAGE TRAIL;

4. ENVIRONMENTAL IMPACT FUND: PROJECT REVIEW PROCESS ASSESSMENT:
   a. HISTORY;
   b. POLICY GUIDANCE;
   c. ROLE OF TECHNICAL ADVISORY TEAM (TAT);
   d. APPLICATION PROCESS (AND ADDITIONAL FUND REQUESTS);
   e. STANDING COMMITTEE COMMUNICATION AND SUPPORT;

5. 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 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.