



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, November 14, 2016 at 2:30 pm**
Meeting Location: **Conservation Planning and Zoning Department, Wausau, WI**

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)*

Mission Statement: *To provide the residents, businesses and organizations of the region with a cost effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.*

Members: *Roger Zimmermann – chair, James Seefeldt – vice-chair, Alan Christensen, Maynard Tremelling, Randy Fifrick, Jean Maszk, Kerry Brimmer, Brad Lenz, Myron Podjaski*

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of the Minutes of the September 12, 2016 Meeting**
4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:**
 - A. Environmental Repair Fund – future of the fund and its use
 - B. Solid Waste Department property – considering disposition of land at County Q and Weston Avenue
 - C. Solid Waste Department property – consider disposition of structure on property on Duncan Road
5. **Educational Presentations / Outcome Monitoring Reports and Possible Action:**
 - A. Update on the Central Wisconsin Off-Road Cycling Coalition trail proposal
 - i. Possible partnership with Wisconsin Department of Transportation
 - ii. Framework of land use agreement
 - iii. Rerouting of Ice Age Trail
 - B. Status of regulatory/legislative initiatives of industry
 - i. Old paint management
 - ii. Department of Natural Resources Waste Study Group
 - C. Update on pending litigation, if any
 - D. 2017 Meeting Schedule
 - E. Director's Report:
 - i. Departmental operational and administrative information
 - ii. Programming updates/information
6. **Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board –**
Committee Members are asked to bring ideas for future discussion; next meeting December 12, 2016
7. **Announcements / Requests**
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 one business day before the meeting.

FAXED TO:
News Dept. at Daily Herald (848-9361), City Pages (848-5887),
Midwest Radio Group (848-3158), Marshfield News (715 387-4175),
TPP Printing (715 223-3505)
Date: 11-10-16
Time: 9:56 AM
By: LJ Schultz
Date/Time/By: _____

SIGNED /s/ Meleesa Johnson

Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.
By: County Clerk

**Marathon County Solid Waste Management Board
2014-2018 Strategic Goals**

1. Maximize revenues from landfill operations
2. Empower Marathon County residents to manage waste to their benefit
3. Make recycling easy and fashionable
4. Shift the paradigm to alternative uses for waste
5. Influence state policy to make the highest and best uses of waste resources

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| Goal 1 | Goal 2 | Goal 3 | Goal 4 | Goal 5 |
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