



MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

**November 15, 2016
7:00 P.M.**

**Employee Resources Conference Room
Courthouse, 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)

Environmental Resources Committee Mission Statement: Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to environmental resource initiatives of Marathon County. (Revised: 04/17/12)

Members: Sandi Cihlar; Chair, Jim Seefeldt, Vice Chairman, Jacob Langenhahn, Robert Wegner, Randy Fifrick, Allen Drabek, and Marilyn Bhend - Towns Association Representative

1. Call to Order and Silence Electronic Devices
2. Public Comment
3. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:
 - A. Holtz Krause Consent Decree: Recommendation to Support Termination (Duncanson)
 - B. Resolution to Acquire Knowles-Nelson Stewardship Grant: Purchase of land in Town of Hewitt to expand County Forest (Lovlien)
4. Next Regular Meeting Date and Future Agenda Items:
 - A. Next meeting – **December 14, 2016** at 1:30 p.m.
7. Announcements and Requests
8. 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 inforamathon@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: 10:01 AM
 By: LJ Schultz
 Date/Time/By: _____

SIGNED Rebecca J. Fusch
 Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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