



**Marathon County
Environmental Resources Committee
Minutes – November 15, 2016
Employee Resources Conference Room
Courthouse, Wausau, WI**

<u>Attendance:</u>	<u>Present</u>	<u>Not Present</u>
Sandi Cihlar	X	
James Seefeldt	X	
Jacob Langenhahn	X	
Allen Drabek	X	
Randy Fifrick.....	X	
Robert Wegner	X	
Marilyn Bhend.....		X (<i>excused</i>)

Also Present: Brad Karger – Administration; Paul Daigle – Conservation, Planning, and Zoning (CPZ); Bill Duncanson, Tom Lovlien – Parks, Recreation and Forestry (PR&F); John Anderson – CCITC

1. Call to Order and Silence Electronic Devices
Chair Cihlar called the meeting to order at 7:00 pm and requested electronic devices be silenced.
2. Public Comment – None.
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)
Discussion: An overview of the Holtz-Krause landfill was provided; a fund balance of \$4 million remained after site clean-up. Background of the consent decree and the need to dissolve the Holtz and Krause Landfill Steering Committee was also provided. The site has been renovated into a regional sports complex and included information on its ties to the curling building, which is very limited.
Action: **MOTION / SECOND BY LANGENHAHN / DRABEK TO APPROVE THE RESOLUTION APPROVING MARATHON COUNTY’S SUPPORT FOR DISSOLUTION OF HOLTZ AND KRAUSE LANDFILL STEERING COMMITTEE AND FORWARD THE RESOLUTION TO THE COUNTY BOARD FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**
Follow through: This resolution will be forwarded to the County Board for consideration at its next scheduled meeting.
 - B. Resolution to Acquire Knowles-Nelson Stewardship Grant: Purchase of land in Town of Hewitt to expand County Forest (Lovlien)
Discussion: An explanation was provided that this purchase fits the county’s forest **comprehensive explanation (12/15/16 – ljs)** plan, the Knowles-Nelson Stewardship Grant may provide up to 50% of the purchase price, and approval of the resolution would allow staff to submit an application, and negotiate and secure an appraisal of the property. The balance of the purchase price would come from a non-lapsing land acquisition account in the PR&F department. The land to be purchased is in the managed forest **law** program and is currently well managed.
Action: **MOTION / SECOND BY FIFRICK / WEGNER TO APPROVE THE RESOLUTION FOR AN APPLICATION TO ACQUIRE STATE FUNDING THROUGH THE KNOWLES-NELSON STEWARDSHIP GRANT PROGRAM TO PURCHASE LAND IN THE TOWN OF HEWITT TO EXPAND THE COUNTY FOREST AND FORWARD THIS RESOLUTION TO THE **HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AND (12/15/16 – LJS)** COUNTY BOARD FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**
Follow through: This resolution will be forwarded to the **Human Resources, Finance and Property Committee and (12/15/16 – ljs)** County Board for consideration at its next scheduled meeting.
4. Next Regular Meeting Date and Future Agenda Items
 - A. *Next meeting* – **December 14, 2016** at 1:30 p.m.
7. Announcements and Requests – None.
8. Adjourn
There being no further business to discuss, **MOTION / SECOND BY LANGENHAHN / FIFRICK TO ADJOURN THE MEETING AT 7:35 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:
Rebecca Frisch, Director
Conservation, Planning, and Zoning Department
November 17, 2016
ljs