



**MARATHON COUNTY  
ENVIRONMENTAL RESOURCES COMMITTEE  
AMENDED AGENDA**

**Date & Time of Meeting:** Thursday, April 4, 2019 at 3:00 p.m.

**Meeting Location:** 500 Forest Street, Assembly Room Wausau 54403

**Committee Members:** Jacob Langenhahn - Chair ; Randy Fifrlick -Vice-chair; Rick Seefeldt, Allen Drabek, Ashley Lange, Jim Bove, Sara Guild, Allen Opall, Kelly King - FSA Member, Marilyn Bhend – WI Towns & Villages Association (non-voting member)

**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)*

1. Call meeting to order
2. Public Comment (15 minute limit)
3. Approval of March 7, 2019 Committee minutes.
4. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)
    1. Michael G. and Sandra J. Altmann – L-D-R Low Density Residential to R-R Rural Residential – Town of Spencer
5. Educational Presentations/Outcome Monitoring Reports
  - A. Should Marathon County develop more restrictive standards for the application of manure during high risk times for farms licensed by the County?
    1. Policy position paper (current situation, opportunity for a new approach, proposed changes, etc.)
    2. Draft Language
  - B. Department Updates: Conservation, Planning, and Zoning, Parks, Recreation, and Forestry, and Solid Waste Department
  - C. Referral from Metallic Mining Committee to review Metallic Mining matrix and educational documents
6. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Proposed amendments to the Marathon County Code of Ordinances: Chapter 16 County Forests & Chapter 19 Parks and Recreation
  - B. Legislative and Budget Report: current and future legislative initiatives
  - C. Review and discussion of Objective 5.2 Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth and Objective 6.3 Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies 2018 -20022 Strategic Plan (Craig McEwen)
7. Next meeting date, time & location and Agenda items:
  - A. Committee members are asked to bring ideas for future discussion
  - B. Announcements/Requests/Correspondence
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.

FAXED TO:

News Dept. at Daily Herald (715-848-9361), City Pages (715-848-5887),  
Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443),  
TPP Printing (715 223-3505), CenterState Marketplace (715-446-2370)

Date: April 3, 2019  
Time: 8:30 a.m.  
By: cek

SIGNED \_\_\_\_\_

*Rebecca J. Frisch*  
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m. / p.m.  
By: County Clerk