Date & Time of Meeting: Thursday, January 2, 2020 at 3:00 p.m.
Meeting Location: 212 River Drive, Room 5 Wausau 54403

Committee Members: Jacob Langenhahn - Chair; Randy Fifrick - Vice-chair; Rick Seefeldt, Allen Drabek, Jim Bove, Sara Guild, Arnold Schlei, Dave Oberbeck, 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)

Strategic Plan Goals 2018 - 2022:
- Objective 5.2 - Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.
- Objective 6.3 - Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.

1. Call meeting to order
2. Public Comment (15 minute limit)
3. Approval of December 5, 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. Nathan Wincentsen, Riverside Land Surveying, on behalf of Richard and Gladys Heisler and Matthew Serwa – G-A General Agriculture and L-D-R Low Density Residential to R-R Rural Residential – Town of Reid
5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion
   A. Review of Proposed Policy Revisions to Marathon County Forest Comprehensive Land Use Plan Chapters 400-600
   B. Zoning Ordinance - education on proposed revisions (memo)
   C. Land and Water Plan – resource assessment regarding soil loss in Marathon County (PPT)
   D. Department Updates: Conservation, Planning, and Zoning (CPZ)
      1. Legislative update
6. Next meeting date, time & location and future agenda items:
   A. Committee members are asked to bring ideas for future discussion
      • New Farm Service Agency (FSA) Committee representative
   B. Announcements/Requests/Correspondence
7. 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.