

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
February 11, 2020

Commissioners: George Peterson-Vice Chair, Gaylene Rhoden (for Opall), Michael Wodalski (for Sparks), Robert Mielke, Randy Fifrick (for Voll), Keith Donner, Tim Buttke

TAC Members: Dave Mack, Andrew Lynch, Darryl Landeau, Dave Muerette, Keith Rusch

Others Present: Brenda Iczkowski, Jared Wehner,

1. Call to Order

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Vice-Chair Peterson at 2:00 p.m. in the Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – NONE

4. Approve Minutes December 10, 2019 meeting

Action: MOTION / SECOND BY MIELKE / FIFRICK TO APPROVE THE DECEMBER 10, 2019 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. Transportation Improvement Program Amendment

Discussion: In the packet is an amendment to the 2020-2023 Transportation Improvement Program for the Wausau Metropolitan Area. The County Highway WW/Second Street Railroad Crossing reconstruction project to be added to the TIP with the project taking place in 2022. The warning signals will be replaced.

Action: MOTION / SECOND BY BUTTKE / MIELKE TO APPROVE RESOLUTION 1-20 ADOPTING THE AMENDMENT TO THE 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will send the resolution to WisDOT and FHWA.

6. Discussion on Shared Services in the Metro Area

Discussion: Donner shared, the Village of Weston is looking to build a new public works facility. The Village has been in discussion with other municipalities about ways to partner and share the services and equipment in order to reduce costs for everyone. It was agreed that policy level decisions regarding shared services should continue at the MPO level while other requests may be better suited for community to community.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: NONE AT THIS TIME.

7. Status of the Arterials and Bridges (A&B)

Discussion: Lynch thanked everyone present for meeting with the MPO staff for this plan. Meeting notes are currently being compiled and a list of projects or ideas will be created. The draft plan/list will be sent to the Technical Advisory Committee to determine the focus areas. The plan is expected to be complete in June of 2020. This will help with compiling the long range transportation plan for 2021.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: NONE AT THIS TIME.

8. Discussion on Issues for Future Meetings

Discussion: Request for Wisconsin State Assembly to re-enable the RTA made by Portage County TCC.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Staff to inform commission of future updates.

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December 10, 2019

9. Next Meeting – March 10, 2020

Action: THIS MEETING WILL BE SCHEDULED.

Follow Through: STAFF WILL SCHEDULE THIS MEETING

10. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY RHODEN / FIFRICK TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

March 4, 2020