

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
September 8, 2020

Commissioners: John Robinson – Chair, George Peterson – Vice-Chair, Jared Wehner (for Opall), Katie Rosenberg, Randy Fifrick (for Voll), Tim Buttke, Dave Muerette (for Wickham), Jeff Gates (for Jacobson), Michael Wodalski (for Maloney)

TAC Members: Dave Mack, Andrew Lynch, Greg Seubert, Darryl Landeau, Dave Eckmann, Brad Lenz, Brian Grefe, Megan Zielke

Others Present: Brenda Iczkowski, Mitch Batuzich

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 Chair Robinson at 2:00 p.m. via WEBEX.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – None

4. Approve Minutes July 14, 2020 meeting

Action: MOTION / SECOND BY ROSENBERG / FIFRICK APPROVE THE JULY 14, 2020 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. Draft Title VI/Americans with Disabilities Act (ADA) Plan

Discussion: The draft plan was included in the meeting packet. Mack briefly explained the history of the Title VI/ADA plan. The Plan will be available for public review beginning tomorrow, September 9, 2020 until October 23, 2020. Mack asked the committee if they had any questions on the draft Title VI/ ADA plan.

Action: MOTION / SECOND BY WEHNER / ROSENBERG TO AUTHORIZE STAFF TO MOVE THE DRAFT TITLE VI FOR PUBLIC REVIEW. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will post the draft for public review and update the committee on public comment.

6. 2021 Unified Planning Work Program

Discussion: The 2021 Unified Planning Work Program (UPWP) summary list of identified projects were included in the packet. Mack shared the summary list is what is anticipated to be worked on for the 2021 year. The UPWP document will be shown to DOT and FWHA in October and their comments are shown to the committee at the November meeting. A large amount of time in 2021 for Mack, Lynch and Iczkowski will be spent developing the 2021 Long Range Transportation Plan which is done every 5 years. The Short Range Planning will be updating the Bicycle and Pedestrian plan update. The Transit Planning is working with and updating the Human services transportation needs assessment. The Transportation Improvement Program will be developing the 2022-2025 TIP and working with the allocation process. The Transportation Administration and Public Relations will be developing the 2022 UPWP and preparing new MPO Bylaws with the assistance of Corporation Counsel. This list and the full draft document will be presented at the October meeting.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: NONE AT THIS TIME.

7. Chamber of Commerce Transit Survey

Discussion: Lynch reviewed the draft questions that will be distributed to chamber members within the next week or two.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: STAFF WILL PROVIDE THE SURVEY TO THE CHAMBER TO SEND OUT TO THEIR MEMBERSHIP.

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8. Metro Municipality Opportunities – Wellhead Protection

Discussion: Lynch shared at the recent MPO Technical Advisory Committee meeting discussion for possible ways for communities to work today. A topic that arose was the Wellhead Protection Ordinances. Included in the packet were 5 questions for the TAC to consider. Mark Thuot, Village of Schofield, offered a consultant that the village used for their Wellhead plan and other communities have used the consultant in the area.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: Staff will send out the municipal wellhead protection survey to the Metropolitan Planning Organization Technical Advisory Committee.

9. Next Meeting – October 13, 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 ROSENBERG / FIFRICK ADJOURNED THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:30 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

October 2, 2020