

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION**  
**Minutes**  
**February 9, 2021**

**Commissioners:** John Robinson – Chair, Gaylene Rhoden (for Opall), Katie Rosenberg, Randy Ffirick (for Voll), Jeff Gates (for Jacobson), Dave Meurett (for Wickham), Mark Thuot (for Hoehn), Michael Wodalski (for Maloney)

**TAC Members:** Dave Mack, Andrew Lynch, Greg Seubert, James Kuehn, Darryl Landeau

**Others Present:** Brenda Iczkowski – CPZ; Paul Decker, Dave Steele – Waukesha County; Jared Wehner, William Harris, John Happli

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. at 210 River Drive, Wausau and virtually via WebEx.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – NONE.

4. Approve Minutes January 12, 2021 meeting

**Action: MOTION / SECOND BY ROSENBERG / THUOT TO APPROVE THE JANUARY 12, 2021 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

5. Transportation Improvement Program (TIP) Amendment

**Discussion:** Included in the packet is an Amendment to include four new projects into the TIP. The projects are: North Central Health Care, vehicle replacement; Opportunity Inc., vehicle replacement; Center for Independent Living, mobility management; Center for Independent Living, operating assistance. An explanation is included along with tables that show the changes.

**Action: MOTION / SECOND BY WEHNER / ROSENBERG TO APPROVE RESOLUTION #1-21 ADOPTING THE AMENDMENT TO THE 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

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

6. 2020 Federally Obligated Projects

**Discussion:** Mack reviewed the list of 2020 Federally Obligated Projects that are identified in the 2020-2023 TIP. These projects are provided for public knowledge of projects that have funds assigned and available from WisDOT, FHWA and FTA. The lists of projects with federal funds obligated for them will be posted on the MPO Website.

**Action:** POSTING THE LISTS ON THE MPO WEBSITE.

**Follow Through:** FOR INFORMATIONAL PURPOSES ONLY.

7. UniverCity Salt-Use Project Discussion:

**Discussion:** Lynch gave an overview of the UniverCity program and the purpose of the program. Marathon County applied for this program through the University of Madison. In the packet is one of the first projects identified by the UniverCity Program to begin work on which is developing data needs for road salt-use in the metro area to potentially create consistency and address areas of concern.

**Action:** NONE AT THIS TIME.

**Follow Through:** Staff will continue to update the committee with the program.

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8. Transit Service in the Metro Area– Paul Decker, Waukesha County Board Chair

Discussion: Waukesha County Chairman Paul Decker was introduced by Chairman Robinson to the commission. Decker explained to the Commission how the transit services in Waukesha County have evolved to work with the larger Milwaukee County and provided needed services to areas focusing mostly on how to get people to where the jobs are. David Steele, Director of the Regional Transit Leadership Council was introduced by Decker to also share insights into the Waukesha County areas needs in transit. A brief question & answer session followed.

Action: NONE AT THIS TIME.

Follow Through: For informational purposes only.

9. Next Meeting – March 12, 2021

10. Adjourn

Action: There being no further business to come before the members, **ROBINSON ADJOURNED THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 3:05 PM.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

March 1, 2021