**Transportation Technical Advisory Committee:** Dave Mack, Gaylene Rhoden, Mark Thout, Michael Wodalski, Darryl Landeau, Tim Vergara, Dave Meurette, Brad Lenz, Randy Fifrick, Kevin Lang, Megan Zielke, Greg Seubert, Rebecca Frisch

*Others:* Andrew Lynch, Brenda Iczkowski, John Robinson

1. Call to Order / Introductions
   The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Commission Chairperson Robinson for Chairperson Frisch at 1:05 p.m., Large Conference Room, 210 River Drive, Wausau, Wisconsin.

2. Public Comment – Frisch shared with the committee this will be her last meeting as she is retiring the beginning of September. Frisch thanked everyone on the committee for working with her in the past and will forever be grateful for the time she has spent at Marathon County.

3. Approve Minutes of the December 10, 2019 Transportation TAC meeting
   Action: **MOTION / SECOND BY RHODEN / LENZ TO APPROVE THE DECEMBER 10, 2019 MINUTES OF THE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE, MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

4. Draft Public Participation Plan
   Discussion: Mack summarized the Public Participation Plan, with this being the third version of the plan. Mack shared the plan has been more challenging due to COVID- 19 and looking for other methods to engage the public. Included in the plan are ideas of continued virtual meetings and becoming more creative for public input and for hosting meetings in the future. The draft Public Participation Plan draft is available for public review for 45 days per the federal requirement and will be considered at the October Commission meeting. The Title VI will be addressed at the November Technical Advisory Committee and Plan Commission meetings.

   Action: None at this time.

   Follow Through: Staff will post the draft Public Participation Plan for public review.

5. Draft Arterial and Bridge Plan
   Discussion: Lynch refreshed the committee that in the beginning of the year Mack and Lynch met with the Wausau Area Metro communities to discuss their areas of growth, issues with transportation movement, and opportunities in their area as a whole pertaining to transportation. The draft Arterial and Bridge Plan concepts are included in the packet along with a list of some of the area wide projects which will be included in the traffic model for the Long Range Transportation Plan. On the projects list, the votes column should be "mentions", meaning the number of times the project was brought up in conversation. Rhoden asked for clarification on the Lily Lane project. The correction of Lily Lane to be Lilac Lane has been noted. Mack asked the committee to review the plan for accuracy.

   Action: None at this time.

   Follow Through: Staff will incorporate committee member changes and present draft version at next TAC meeting for further discussion.

6. Wellhead Protection Planning
   Discussion: Robinson shared that wellhead protection planning was brought up at a prior meeting and staff is looking to start by inventorying the wellhead ordinances within the local communities. Included in the packet is a list of questions to use as a guideline to finding the common areas to work together. Robinson asked for input on the local communities' wellhead ordinances they

currently have. A survey of the communities will be conducted to verify the willingness to participate and the issues most needed to be addressed.

Action: None at this time.

Follow Through: Staff will survey the communities on this issue.

7. Next Meeting Date – October 13, 2020 at 1:00 PM.
Action:  This meeting will be scheduled.
Follow Through:  None at this time.

8. Adjourn

There being no further business, **MOTION / SECOND BY VERGARA / THUOT TO ADJOURN THE MEETING AT 1:40 PM. MOTION CARRIED VOICE VOTE, NO DISSENT.**

Submitted by:
David Mack, MPO Director
For Rebecca Frisch, MPO TAC Chair
Marathon County Conservation, Planning and Zoning
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