



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
May 11, 2021

Commissioners: John Robinson – Chair, George Peterson – Vice-chair, Jared Wehner (for Opall), Katie Rosenberg, Randy Fifrick (for Voll), Jeff Gates (for Jacobson), Keith Rusch (for Hoenisch), Tim Buttke, Mark Thuot (for Hoehn)

TAC Members: Dave Mack, Andrew Lynch, Brad Sippl, Darryl Landeau, Greg Seubert, David Eckmann, Mitch Batuzich

Others Present: Brenda Iczkowski, Kathi Zoern, William Harris

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 2:04 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 April 13, 2021 meeting

Action: **MOTION / SECOND BY RUSCH / BUTTKE TO APPROVE THE APRIL 13, 2021 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

5. Approval of Request for Proposals (RFP) for the 2022 Transit Development Program (TDP)

Discussion: Mack briefly highlighted the changes from the April draft RFP of the TDP and the newer version that was reviewed by Robinson, Rosenberg and County Supervisor Harris. The following items were changed:

- All the dates were changed from April to May;
- Metro Ride director overseeing the TDP preparation to MPO director overseeing the document preparation, with Seubert assisting;
- Changing the Wausau Transit Commission as the oversight committee to creating an oversight committee consisting of City of Wausau Transit Commission, Wausau MPO and its staff, Metro Ride staff and other key local stakeholders;
- Evaluation of the Business needs serving the populations that would be using the services;
- Added language that includes some of the business needs in the area;
- Consultants are to come up with innovative solutions and options for the area and the existing service to be maximized.

Action: **MOTION / SECOND BY ROSENBERG / BUTTKE TO MOVE FORWARD WITH THE REQUEST FOR PROPOSAL FOR THE TRANSIT DEVELOPMENT PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through:

6. Next Meeting – June 8, 2021 at 2 PM, in the Large Conference Room at 210 River Drive, Wausau, WI and Webex.

7. Adjourn

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Action: There being no further business to come before the members, **MOTION/SECOND BY ROSENBERG / FIFRICK TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:19 PM.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

June 2, 2021