#### OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency, Corporation or Sub-Unit thereof,

## COUNTY OF MARATHON WAUSAU, WI 54403

# MARATHON COUNTY METROPOLITAN PLANNING COMMISSION'S JOINT WATER QUALITY MANAGEMENT and TRANSPORTATION TECHNICAL ADVISORY COMMITTEES

JANUARY 9, 2018 1:00 P.M. CONFERENCE ROOM 5 212 RIVER DRIVE, WAUSAU, WI

**Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

**Commission Purpose:** The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 6-12-08)

<u>Water Quality Management Technical Advisory Committee (WQMTAC):</u> Gaylene Rhoden, Mike Heyroth, Eric Donaldson, Randy Fifrick, Tim Vergara, Keith Donner, Jeff Gates, Mark Thout, Brad Lenz, Rebecca Frisch, Dave Mack, Jeff Pritchard, Darryl Landeau

<u>Transportation Technical Advisory Committee (TAC):</u> Gaylene Rhoden, Randy Fifrick, Tim Vergara, Keith Donner, Jeff Gates, Mark Thout, Brad Lenz, Rebecca Frisch, Dave Mack, Jeff Pritchard, Darryl Landeau, Jim Griesbach, Greg Seubert, Richard Downey, Christopher Johnson, Daniel Guild, Scott Turner, Keith Rusch, Brian Grefe, Eric Lindman, David Eckmann, James Kuehn, David Meurett, Gary Olsen

## Agenda Items:

1. CALL TO ORDER AND INTRODUCTIONS;

### **Policy Discussion and Possible Action:**

- APPROVE MINUTES OF THE NOVEMBER 14, 2017 WQMTAC MEETING;
- APPROVE MINUTES OF THE DECEMBER 12, 2017 TRANSPORTATION TAC MEETING;
- WAUSAU AREA SEWER SERVICE PLAN FINAL DRAFT LANDEAU:
- 5. 2017-2022 STP BLOCK GRANT APPLICATIONS RANKING;
- 5. ADJOURN.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the COUNTY CLERK'S office at 261-1500. For TDD telephone service, call the EMPLOYEE RESOURCES DEPARTMENT at 261-1453.

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			PRESIDING OFFICER OR DESIGNEE
	848-9361 848-5887		NOTICE POSTED AT COURTHOUSE:
FAXED TO:	Daily Herald City Pages	_	
	Mid-west Radio Group – 848-3158	_	By:
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FAX DATE/TIME:	01/03/2018 3:30 PM	Time:	
FAXED BY/DATE/TIME:			