

**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)*

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

Transportation Technical Advisory Committee (TAC): *Gaylene Rhoden, Randy Ffirick, 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:

2. APPROVE MINUTES OF THE NOVEMBER 14, 2017 WQMTAC MEETING;
3. APPROVE MINUTES OF THE DECEMBER 12, 2017 TRANSPORTATION TAC MEETING;
4. 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.

SIGNED _____

PRESIDING OFFICER OR DESIGNEE
NOTICE POSTED AT COURTHOUSE:

FAXED TO: 848-9361 848-5887
Daily Herald City Pages _____
Mid-west Radio Group – 848-3158 _____
FAXED BY: BI _____
FAX DATE/TIME: 01/03/2018 3:30 PM _____
FAXED BY/DATE/TIME: _____

By: _____
Date: _____

Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Water Quality Management Technical Advisory Committee
Minutes – November 14, 2017

Members: Dave Mack, Jeff Pritchard, Darryl Landeau, Mike Heyroth, Brad Lenz, Keith Donner, Jeff Gates, Eric Donaldson

Others: Andrew Lynch, Brenda Iczkowski

1. Call to Order.

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:07 p.m. The meeting was held in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the September 12, 2017.

Action: MOTION / SECOND BY GATES / LENZ TO AMENDED AND APPROVE THE MINUTES OF THE September 12, 2017, MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Wausau Area Sewer Service Plan (SSA) Update:

Landeau discussed the changes with the Sewer Service Area from previous meetings:

- 9.2 Amendment process made more formal and clarified with “Types” of Amendments and Type III Amendment added.
- The text was revised in 9.3 from the previous plan with all being the same basic process. Page 2 text made easier to read.
- Item 4 Class 1 notice of public hearing is required to be published in all official newspapers in the participating municipalities.
- Item 4 last paragraph to read sending public notice to “*both the manager and facility*”.
- Change text and revise Information to Provide for all proposed sewer service area Amendments
- Item 9 has added information with the special facilities, institutional uses and existing development.
- Item 10 text was clarified and the TAC will make the amendments not CPZ staff and then taken to the commission needs to be added. The comment was made that at the full commission, everyone gets to vote including those that aren’t in the SSA boundary.
- Item 12 appeals is added from DNR website.
- Need mapping for planned or purposed 18 inch sewer lines. If it’s mapped in the plan, it doesn’t have to go through the whole environmental process.

Action: For Informational Purposes only.

Follow Through: NONE AT THIS TIME.

4. Next Meeting Date: **NEXT MEETING, WILL BE SCHEDULED JANUARY 9, 2017.**

5. Adjourn.

There being no further business, **MOTION /SECOND BY GATES / LENZ TO ADJOURN THE MEETING AT 1:52 PM. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

January 3, 2018

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Wausau Metropolitan Planning Organization - Technical Advisory Committee
Minutes – December 12, 2017

Members: Dave Mack, Keith Donner, Jeff Gates, Steve Kunst (for Rhoden), Randy Fifrlick, Dave Meurett, Brad Lenz, Eric Lindman, Darryl Landeau, Kevin Lang (for Griesbach), Mark Thuot, Keith Rusch, Tim Vergara

Others: Andrew Lynch, Brenda Iczkowski, Joe Gehin

1. Call to Order / Introductions

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Mack for Chairperson Frisch at 1:00 p.m., Room 5, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the October 10, 2017 meeting

Action: **MOTION / SECOND BY FIFRICK / GATES TO APPROVE THE MINUTES AS AMENDED OF THE OCTOBER 10, 2017 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

3. 2017-2022 STP Block Grant Application Ranking

Discussion: Mack reviewed the re-evaluated rankings for the 2017-2022 STP Block Grant Applications. The first change is the withdrawal of the Town/Village of Weston Ross, Kramer, Kersten. The City of Wausau Stewart Avenue project moved to 3rd in the ranking. Lindman discussed the change with a reduction of the length of the project from 46th Avenue to 72nd Avenue to 56th Avenue to 72nd Avenue. The project is planning on removing asphalt from the underlining layer and laying a new base. The total project would be awarded \$637,325. With the top three projects being funded, the remaining amount would be \$42,028. WISDOT has reviewed Wausau's Stewart Avenue project in the urban area and identified some revisions are needed. The pedestrian accommodations on the project were discussed including any exception for the pedestrian accommodations the City of Wausau may want for the project.

Action: **MOTION / SECOND BY DONNER / FIFRICK TO ALLOW THE CITY OF WAUSAU TO CONTINUE TO WORK ON THE STEWART AVENUE PROJECT TO DETERMINE ITS FEASIBILITY FOR THE FUNDING TO TRY TO KEEP THE 50% FEDERAL. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: Item will be brought back to Committee at a future meeting.

4. 2018 Highway Safety Improvement Program Performance Measures

Discussion: Lynch briefed the committee on the resolution to adopt the state level for the safety performance measures targets that are mandated by the Fast Act which is the most recent federal transportation bill. The bill is designed to allow MPOs and States to choose the most efficient investment for their transportation money. The goals are tracked on a 5 year rolling average. These performance measures could be added to the criteria when choosing projects for the STP Block Grant funding in the future.

Action: **MOTION / SECOND BY GATES / DONNER TO ACCEPT THE RESOLUTION #1-18 ADOPTING THE HIGHWAY SAFETY IMPROVEMENT PROGRAM 2018 PERFORMANCE MEASURE TARGETS. MOTION CARRIED BY VOICE VOTE, NO DISSENT**

Follow Through: Resolution to be taken to the Planning Commission for action at the January 9, 2018 meeting.

5. Next Meeting Date – January 9, 2018

Action: No Action Needed.

Follow Through: This meeting will be scheduled.

Adjourn

There being no further business, **MOTION / SECOND BY GATES / DONNER TO ADJOURN THE MEETING AT 1:43 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

BI

2017-2022 STBG PROJECTS RANKINGS

QUESTION WEIGHT	QUESTION NUMBER	QUESTION SCORE	HIGHEST POSSIBLE SCORE		CITY OF WAUSAU NORTH 6TH STREET		CITY OF WAUSAU STEWART AVENUE NEW APP		V. OF WESTON BIRCH STREET		MARATHON COUNTY COUNTY ROAD K		V. OF ROTHSCHILD MARGARET STREET		T/V. OF WESTON ROSS, KRAMER, KERSTEN APPLICATION WITHDRAWN	
			Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.
20%	1	0,2,4,6	6	1.2	4	0.8	4	0.8	2	0.4	4	0.8	2	0.4	2	0.4
15%	2	0,2,4,6	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9
15%	3	0,2,4,6	6	0.9	6	0.9	4	0.6	2	0.3	6	0.9	2	0.3	2	0.3
5%	4	0,2,4,6	6	0.3	4	0.2	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1
10%	5	0,2,4,6	6	0.6	0	0	0	0	0	0	4	0.4	0	0	4	0.4
20%	6	0,2,4,6	6	1.2	4	0.8	2	0.4	2	0.4	2	0.4	2	0.4	2	0.4
5%	7	0,2,4,6	6	0.3	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1
10%	8	0,2,4,6	6	0.6	2	0.2	2	0.2	4	0.4	2	0.2	4	0.4	0	0

TOTAL SCORE			6		3.9		3.7		2.6		3.8		2.6		2.6
					# 1		# 3		# 4		# 2		# 4		# 4

Funding:	Construction Cost		\$1,070,000		\$1,504,087		\$1,241,810		\$289,000		\$1,833,500		\$1,066,493
	50% funded by STP-Urban		\$535,000		\$752,044		\$620,905		\$144,500		\$916,750		\$533,247

Ranked Projects	50% of Project	Running Total
N. 6th Street	\$535,000	\$535,000
County K	\$144,500	\$679,500
Birch Street	\$620,905	\$1,300,405
Margaret Street	\$916,750	\$2,217,155
Stewart Ave	\$752,044	\$2,217,155

\$1,299,853 Available
\$552 over
Birch Street can only receive \$620,353

Recommendation by Staff
1.) Fund N 6th Street at 50%
2.) Fund County K at 50%
3.) Fund Birch Street at 49.96%