**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION**

**Minutes**

**March 8, 2022**

***Meeting Attendance:*** John Robinson – Chair, George Peterson – Vice-Chair, Katie Rosenberg, Jeff Gates (for Jacobson), Tim Buttke, Jared Wehner (for Opall), Keith Rusch (for Hoenisch), Brad Sippel, Greg Seubert, Keith Donner (for Maloney), Mark Thuot (for Hoehn), Andrew Lynch, Dave Meuret (for Wickham), Jordan Kelbley, Darryl Landeau, Kathi Zoern, Ben Roskoskey, Michael Wodalski

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.

1. Public Comment – None
2. Approve Minutes February 8, 2022, meeting

Action: **Motion / second by Rusch / Donner to approve the February 8, 2022, minutes. Motion carried by voice vote, no dissent.**

1. 2022-2025 Transportation Improvement Program Amendment

Discussion: Included in the packet is an amendment to the Transportation Improvement Program with a resolution adopting the 2022 Public Transit Agency Safety Plan (PTASP) that was approved last meeting but needs to be included in the TIP. The second item is changes to the TIP Table 1 and TIP Table 2 spreadsheets with the changes being highlighted in red.

Action: **Motion / second by Peterson / Wehner to adopt the 2022-2025 Transportation Improvement Program Resolution #2-22 for the Wausau Metropolitan Area as presented. Motion carried by voice vote, no dissent.**

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

1. Transportation Alternatives Program (TAP) Project Selection

Discussion: Lynch shared at the January 27th Bicycle Pedestrian Sub-committee meeting, the members ranked the two projects that applied to the TAP funding. The committee ranked the projects in the following order: The City of Schofield project - Business 51 Pedestrian Bridge and Bypass Trail; and City of Wausau - Business Campus East-West Trail.

Action: **Motion / second by Rosenberg / Donner to recommend the ranking of the projects per the Bicycle and Pedestrian Sub-committees recommendations of the City of Schofield being first and the City of Wausau second as presented. Motion carried by voice vote, no dissent.**

Follow Through: Staff will share the recommendation with the bicycle-pedestrian sub-committee.

1. Bipartisan Infrastructure Law (BIL) Local Project Solicitation 2023-2026

Discussion: Lynch attended a webinar last Thursday that was hosted by Senator Baldwin and Secretary Thompson on the Federal Fiscal Year 23 (FFY23). There is also a webinar this Thursday on FFY23. Secretary Thompson mentioned the state acquired funding for statewide funding of EB charging stations within 50 miles off interstates and highways. Next TAP will be available in August 2022.

Action: None at this time.

Follow Through: The link will be emailed to the commission.

1. Municipal Water System Planning

Discussion: Robinson shared at the last meeting this was brought up for discussion due to the recent wells impacted with PFAS. Numerous local municipalities are having more wells have higher amounts of PFAS. Rosenberg has conversed with the EPA and the issue isn’t just in the Wausau Metro area the PFAS are showing up throughout the state. Currently there is $10 billion available in the Infrastructure Bill to help with the emerging contaminants and explore the options that could be available. Collaboration within the communities should be done.

Action: None at this time.

Follow Through: For informational purposes only.

1. Next Meeting Date: April 12, 2022, at 2 PM, in the Large Conference Room at 210 River Drive, Wausau, WI and Webex.
2. Adjourn

Action: There being no further business to come before the members, **Motion / second by Rosenberg / Donner to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:40 pm. Motion carries.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI