

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
AGENDA**

**September 13, 2022
2:00 P.M.**

**CONFERENCE ROOM 5
212 RIVER DR., WAUSAU, WI**

Members: John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Katie Rosenberg, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, Brent Jacobson, Kregg Hoehn, Ken Wickham

Persons wishing to attend the meeting by phone may call into the telephone conference beginning **five (5) minutes prior to the start time indicated above using the following number:**

PHONE NUMBER: 1-408-418-9388

ACCESS CODE: 965 620 244

Please Note: If you are prompted to provide an “Attendee Identification Number” enter the # sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!


AGENDA ITEMS:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVE MINUTES OF THE AUGUST 9, 2022, COMMISSION MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

4. DRAFT 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)
5. DRAFT 2022 TRANSIT DEVELOPMENT PROGRAM (TDP)
6. INVENTORY AND ANALYSIS OF RESIDENTIAL INFILL AND REDEVELOPMENT OPPORTUNITIES PROJECT - UNIVERCITY PROGRAM
7. MARATHON COUNTY RURAL BIKE NETWORK & TECHNICAL GUIDANCE - UNIVERCITY PROGRAM
8. NEXT MEETING DATE – OCTOBER 2022, AGENDA ITEMS – Final UPWP, Final TDP, draft TIP
9. 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 715-261-1500 one business day before the meeting.


SIGNED _____
PRESIDING OFFICER OR DESIGNEE

EMAILED TO: Courthouse, Daily Herald, TPP Printing, City Pages
Midwest Radio Group, Marshfield News

EMAILED BY: BI
EMAIL DATE/TIME: 09/08/2022 4:05 pm
RE-EMAIL:

NOTICE POSTED AT COURTHOUSE:
By: _____
Date: _____



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
August 9, 2022

Meeting Attendance: John Robinson – Chair, George Peterson – Vice-Chair, Jeff Gates (for Jacobson), Jared Grande (for Opall), Michael Wodalski (for Maloney), Dave Meurett (for Wickham), Milt Olson, Brenda Iczkowski, Dave Mack, Mark Thuot (for Hoehn), Dan Hekrdle (for Voll), Ben Roskoskey, Daryl Landeau, Jim Kuehn, Brad Lenz

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 Vice-Chair Peterson at 2:03 p.m. at 210 River Drive, Wausau and virtually via WebEx.

2. Public Comment – None.

3. Approve Minutes May 10, 2022, Commission meeting

Action: MOTION / SECOND BY OLSON / PETERSON TO APPROVE THE MAY 10, 2022, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Approve Minutes JULY 12, 2022, Commission meeting

Action: MOTION / SECOND BY OLSON / PETERSON TO APPROVE THE JULY 12, 2022, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. 2022 Transportation Improvement Program (TIP) Amendment

Discussion: Included in the meeting packet is a resolution with additions to the TIP. Table 1 of the 2022- 2025 Amendment of the TIP adds the changes so the projects can begin when planned. The following changes are the changes in the resolution:

- City of Schofield Feasibility Study Eau Claire River Bike/Pedestrian Study
- Village of Weston Bike/Pedestrian Plan Weston Bike Pedestrian Master Plan
- NC Wisconsin Village of Weston Safe Routes to Schools NCWRPC Safe Routes to Schools Weston Elementary School

Action: MOTION / SECOND BY GATES / WODALSKI TO APPROVE RESOLUTION #7-22 ADDING OF THE PROJECTS AS IDENTIFIED IN THE 2022-2025 TIP AMENDMENT AS PART OF THE 2022-2025 TIP FOR THE WAUSAU METROPOLITAN AREA. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: STAFF WILL UPDATE THE TIP WITH THE APPROPRIATE CHANGES AND SEND THE AMENDMENT TO WISDOT AND FHWA FOR APPROVAL.

6. 2023-2026 STP-URBAN PROJECT SELECTION

Discussion: Mack updated the commission on the STP-Urban projects that were submitted for funding. The listing of the funds were included in the packet. The Wausau metro will be receiving \$4.1 million and prior years received \$3.1 million. The Technical Advisory Committee went through the projects that were scored as follows:

- 1) Village of Weston and City of Schofield, Ross Ave from Metro Dr. – Alderson St;
- 2) City of Wausau, W. Wausau Ave. from Tenth Ave. to Stevens Dr.;
- 3) Village and Town of Weston, Ross Ave from River Bend – Paul’s Rd;
- 4) Village of Weston, Schofield Ave. from Bus Hwy 51 to Birch St.;

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

- 5) City of Schofield, Ross Ave from Schofield Ave to Pine Rd.;
- 6) Town of Weston, Gusman Rd. from CTH J to Kramer Rd.

Staff provided some funding scenarios using different percentages of federal dollars.

Scenario 1 indicated providing projects 1, 2 and 6 with 70% funds with the remainder of the funds being distributed proportionally to the 3 projects. This provided all three projects with 74% funds on the projects in the end.

Action: MOTION / SECOND BY GATES / LANG TO APPROVE TECHNICAL ADVISORY'S RECOMMENDATION AS PRESENTED USING SCENARIO 1. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: NONE AT THIS TIME.

7. **Next Meeting Date:** September 13, 2022, at 2 PM, in the Conference Room 5 at 212 River Drive, Wausau, WI and Webex. Agenda items: Draft TIP for review and Update on Transit Study.

8. **Adjourn**

Action: There being no further business to come before the members, MOTION / SECOND BY PETERSON / THUOT TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:20 PM. MOTION CARRIES.

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI



DRAFT 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)

Can be found here:

https://wausaumpo.org/wp-content/uploads/2022/09/2023_Wausau_MPO_UPWP.pdf

DRAFT 2022 TRANSIT DEVELOPMENT PROGRAM (TDP)

Can be found here:

<https://wausaumpo.org/wp-content/uploads/2022/09/Draft-TDP.pdf>

INVENTORY AND ANALYSIS OF RESIDENTIAL INFILL AND REDEVELOPMENT OPPORTUNITIES PROJECT - UNIVERCITY PROGRAM

Can be found here:

https://wausaumpo.org/wp-content/uploads/2022/09/MPO_INFILL_Plan_UniverCity.pdf

MARATHON COUNTY RURAL BIKE NETWORK & TECHNICAL GUIDANCE - UNIVERCITY PROGRAM

Can be found here:

https://wausaumpo.org/wp-content/uploads/2022/09/Marathon-Co-Bike-Network-Report_HighQuality.pdf