

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

Minutes

August 16, 2016

Commissioners: George Peterson, Milt Olson, Brad Lenz (for Mielke), Gaylene Rhoden (for Opall), Randy Fifrick (for Voll), Barbara Ermeling, Mark Thuot (for Hoehn), Jeff Gates (for Jacobson), Tom Mullaley (for Hoenisch), Jim Griesbach (for Kluck), Dave Meurett (for Habeck)

Absent: Raynard Zunker, Steve Hagman, Jeff Weisenberger, Jim Riehle

TAC Members: Rebecca Frisch, Dave Mack, Keith Donner, David Eckmann, Mitch Batuzich, Dwight McComb, Darryl Landeau, Brian Grefe

Others Present: Andrew Lynch; Steve Kunst – Town of Rib Mountain; Loren White, Michael Wodalski – Village of Weston; Joe Gehin – Becher-Hoppe

1. Call to Order

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Vice-chair Peterson at 2:00 p.m. in Room 2, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Approve Minutes of the May 10, 2016 meeting

Action: MOTION / SECOND BY GATES / FIFRICK TO APPROVE THE MAY 10, 2016 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Camp Phillips Centre – Dan Guild, Weston

Discussion: Guild, Village of Weston Administrator, presented information on the proposed redevelopment of the Camp Phillips Corridor (Ross Avenue to Weston Avenue) and the proposed Camp Phillips Centre at the intersection of Camp Phillips Road (County Road X) and STH 29 interchange. The redevelopment of the Corridor from Ross south to the interchange is to address safety issues utilizing Safe Routes To Schools and redesigning/closing some intersections, redevelop aging residential areas, and creating higher/better uses in the area to improve travel. The discussion regarding the Camp Phillips Centre and the Corridor noted:

- Weston is the first urbanized area in the metro area encountered by travelers from the east
- The Centre could create a shopping area to draw from the eastern part of the county to possibly Shawano
- An official site plan for the area has not been done
- The village does not own any of the property
- Majority of the property is under contract with a preferred developer
- This presentation is being made to various agencies/committees
- The area would be mixed use
- Possibility of creating 4,000 jobs and a tax base of approximately \$150 million
- Additional information available on the internet at: <http://www.retail360.us/weston-wi/> and <http://www.campphillipscentre.com/>
- Village staff continued to work on the redevelopment of the Corridor north of STH 29.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: None needed.

5. 2017 Unified Planning Work Program (UPWP) Projects

Discussion: The proposed project list for the UPWP was included in the meeting packet; background/purpose of the UPWP was provided. Highlighted 2017 work elements included:

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Develop the 2017 Title IV Plan Update, Develop the 2017-2021 Transit Development Plan (TDP), Develop the 2018-2021 TIP, and Develop the 2018 Unified Planning Work Program. The TDP would look at transit metro-wide. Staff was to be contacted if their assistance is needed for a project or if a municipality has a specific project to be added to the UPWP.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: Any area projects municipalities wish to be included in the UPWP should be sent to Mack.

A. Americans With Disabilities Act (ADA) Compliance Tool Kit

Discussion: Included in the meeting packet was information to assist the municipalities to better understand how to provide equal access for people with disabilities and help ensure compliance with the ADA.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: None.

6. 2017-2020 Transportation Improvement Program (TIP)

Discussion: The commissioners were reminded that projects of area wide significance were to be included in the TIP. Projects were to be submitted to staff by August 12th. Some projects had been submitted and staff continued to work with WisDOT on state projects. It was anticipated that the draft 2017-2010 TIP would be presented to the commission at its September meeting with final approval anticipated for the October meeting.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: Any projects of area wide significance are to be sent to Mack for inclusion in the TIP.

7. 2050 Long Range Transportation Plan Update

Discussion: The timeline for completing the update to the Long Range Transportation Plan (LRTP) and chapters 4 and 7 were included in the meeting packet. Staff anticipated completing and distributing the remaining chapters by Labor Day and beginning the public review period in September. The Plan was scheduled to be adopted at the October meeting. The draft Plan will be available on the MPO's and County's websites. The remaining chapters deal with traffic analysis, level of service, financing, and recommendations. The suggestion was made that the Plan should make some mention of automated vehicles, although technology changes faster than legislative measures.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: Comments/edits should be sent to Mack.

8. Wausau Urban Area Sewer Service Plan Update

Discussion: Due to staff commitments, this update did not start as early as anticipated. North Central Wisconsin Regional Planning (NCWRPC) has begun its preliminary work and will be writing the Plan. Staff understands that the cities of Mosinee, Schofield and Wausau; villages of Kronenwetter, Rothschild and Weston; the Town of Rib Mountain (participating communities), and the county have budgeted for this Plan in 2016. Although the plan will not be completed until mid-2017, the communities will be billed at the end 2016.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

Follow Through: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES.

9. Next Meeting – September 13, 2016

Discussion: Agenda items for the September meeting include: drafts of the Long Range Transportation Plan (LRTP), the Transportation Improvement Program (TIP), and the Unified Planning Work Program (UPWP).

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Action: CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED FOR SEPTEMBER 13, 2016 AT 2:00 PM.

Follow Through: This meeting will be scheduled.

10. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY RHODEN / GRIESBACH TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:44 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:ljs

August 19, 2016