

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

Minutes

March 14, 2017

Commissioners: George Peterson, Gaylene Rhoden (for Opall), Jeff Gates (for Jacobson), Raynard Zunker, Randy Fifrick (for Voss), Kevin Lang (for Kluck), Robert Mielke, Dave Meurett (for Habeck), Betty Hoenisch, Loren White (Ermeling)

TAC Members: Dave Mack, Keith Donner, Darryl Landeau,

Others Present: Andrew Lynch, Jeff Pritchard – Conservation, Planning and Zoning (CPZ); Joe Gehin (Becher Hoppe), Steve Kunst (Town of Rib Mountain), John Graveen (Village of Maine), Duane Gau (CBA OSC)

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 2:08 p.m. in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made. Loretta Schultz's retirement was announced and Brenda Iczkowski and Cindy Kraeger were welcomed to CPZ.

3. Approve Minutes of the February 14, 2017 meeting

Action: MOTION / SECOND BY RHODEN/MIELKE TO APPROVE THE FEBRUARY 14, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Sewer Area Service Plan- Inclusion of the CBA Oversight Commission (Brokaw, Maine, and Texas

Discussion: A letter from the Cooperative Plan and Permanent Boundary Agreement Oversight Commission (CBA OSC) was received and included in the meeting packet. The CBA OSC is requesting that Administrator Duane Gau becomes a member of the Water Quality Management Technical Advisory Committee (WQMTAC) as the CBA OSC representative. The CBA would be responsible for an equal share of the cost of the Wausau Area Sewer Service plan.

Action: MOTION / SECOND BY GATES/RHODEN TO APPROVE INCLUDING THE CBA OVERSIGHT COMMISSION (BROKAW, MAINE, TEXAS) IN THE CURRENT PLANNING EFFORT FOR THE SEWER SERVICE AREA. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: CBA OSC would become part of the effort of the Sewer Service Area Plan and would pay an amount equal to the amount paid by the other communities.

5. MPO Planning Boundary Modifications

Discussion: Included in the packet were purposed boundary changes which have been reviewed by the MPO Technical Advisory Committee (MPOTAC). WisDOT is using parcel data not water ways as boundary lines. Referring to the handout the MPOTAC recommended the following changes to the Wausau urbanized area boundary: "A" this area would be kept out; "B" area removed; "C & D" area added; "E & F" would be removed; "G" would be added. Areas "A" and "F" would be reconsidered after the 2020 census.

Action: MOTION/SECOND BY FIFRICK/LANG TO APPROVE THE CHANGES AS RECOMMENDED BY THE MPOTAC AS PRESENTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: These changes will be incorporated into the MPO planning boundary map.

6. Functional Classification Modifications

Discussion: The information regarding the functional classification modifications was included in the meeting packet and briefly reviewed. The original 63 changes were approved by the Planning Commission and WisDOT in 2012 but the Federal Highway Administration

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(FHWA) did not approve the changes as all roads did not have traffic counts. Additional recommendations have been added totaling 124. WisDOT requires that less than 35% of roads within an urbanized area are functionally classified. Discussion focused on the following changes from the included list:

- 19. River drive to be added as a collector
- 55. Franklin St. changed from a Local to a collector for system continuity
- 56. Central Business District – added as collectors based on WisDOT criteria
- 66. Should be County Highway O not County Highway G
- 67. Should be County Highway O not County Highway G
- 68. Should be County Highway O not County Highway G
- 90-93. Clarify the to and from locations with no change to functional class
- 101. Campus Dr. change from minor arterial to collector based on WisDOT criteria
- 127. Create planned collectors from east end of Kowalski to Pleasant; Pleasant from new Kowalski to Pine Rd.

Action: MOTION/SECOND BY GATES/FIFRICK TO APPROVE THE MODIFICATIONS TO THE FUNCTIONALLY CLASSIFIED ROADS AS RECOMMENDED BY THE MPOTAC NOTING THE CHANGES AS DISCUSSED. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.

Follow Through: The functional classification modifications will be forwarded to WisDOT.

7. Next Meeting – April 11, 2017

Action: CONSENSUS REACHED THAT THE NEXT MEETING, IF NECESSARY, WILL BE SCHEDULED APRIL 11, 2017 AT 2:00 PM.

Follow Through: This meeting will be scheduled.

8. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY MIELKE/FIFRICK TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:30 PM. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:cek:ljs

March 16, 2017