

OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency, Corporation or Sub-Unit thereof,

COUNTY OF MARATHON
WAUSAU, WI 54403

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

May 9, 2017
2:00 p.m.

212 River Drive, Room 2
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)*

Members: *Allan Opall – Chair, George Peterson – Vice Chair, Kurt Kluck, Betty Hoenisch, Steve Hagman, Robert Mielke, Raynard Zunker, Jeff Weisenberger, John Prah, Milton Olson, Chris Voll, Barbara J. Ermeling, Brent Jacobson, Kregg Hoehn, Russ Habeck - WisDOT NC Regional Director*

AGENDA ITEMS:

1. Call to Order
2. Welcome and Introductions

POLICY DISCUSSION AND POSSIBLE ACTION:

3. Approve Minutes of the March 14, 2017 Meeting
4. STP-Block Grant (STP-Urban) Funds
5. Sewer Service Area Plan Update
6. Bicycle/Pedestrian Committee Leadership
7. MPO/Wausau Open Streets Event
8. Community Updates
9. Next Meeting – June 13, 2017
10. 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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED 
PRESIDING OFFICER OR DESIGNEE

FAXED TO: 848-9361 848-5887 715-387-4175
Daily Herald City Pages Marshfield News
Midwest Radio Group – 848-3158
CenterState Marketplace – 446-2370
FAXED BY: BAICZKOWSKI
FAX DATE/TIME: 4-28-17 1:45PM
FAXED BY/DATE/TIME _____

NOTICE POSTED AT COURTHOUSE:
By: COUNTY CLERK
Date: _____
Time: _____

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

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

March 14, 2017

(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



State of Wisconsin
Department of Transportation

Surface Transportation Program - Urban

Assistance programs

Road and bridge

Transit

Other aid

The [Surface Transportation Program - Urban \(STP-U\)](#) allocates federal funds to complete a variety of improvements to federal-aid-eligible roads and streets in urban areas.

The objective of the STP-U is to improve federal-aid-eligible highways within urban areas. Projects must meet federal and state requirements. Communities are eligible for funding on roads functionally classified as collector or higher.

As of January 10, 2017, WisDOT is accepting STP-U applications for the 2017-2022 Program Cycle. Applicants are required to review the application instructions and complete an application form for each eligible STP-U project:

- [WisDOT 2017-2022 STP-Urban application instructions](#)
- [WisDOT 2017-2022 STP-Urban application form](#)
- [WisDOT 2017-2022 Program Cycle guidelines](#)

As part of the application process, applicants are required to prioritize all proposed projects. [An Example of How to Prioritize Projects](#) is provided to assist applicants with the completion of the Project Priority section of the application form. The application deadline is July 10, 2017. Funding for all projects will be capped at the approved amount. Questions on the application process should be directed to the appropriate WisDOT regional contact person listed below.

Regional local program contacts:

Southwest Region

Michael Erickson

michael.erickson@dot.wi.gov

Phone: (608) 246-5361

Fax: (608) 246-3819

Southeast Region

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Phone: (262) 548-8789

Fax: (262) 521-4425

Northeast Region

Sandy Carpenter

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Phone: (920) 492-5681

Fax: (920) 492-5711

North Central Region

Sandy Stankevich

sandy.stankevich@dot.wi.gov

Phone: (715) 365-5784

Fax: (715) 365-5780

Northwest Region

Bill Zimmer

william.zimmer@dot.wi.gov

Phone: (715) 635-5014

Fax: (715) 635-2309

Statewide program contact:

Todd Wescott

todd.wescott@dot.wi.gov

Phone: (608) 267-4459

Fax: (608) 266-0658

Related information:

- [Local project tools](#)
- [Functional classification](#)
- [Federal aid project delivery](#)