

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
June 13, 2017

Commissioners: Barbara Ermeling, Jeff Gates (for Jacobson), Raynard Zunker, Tom Mullaley (for Hoenisch), Randy Fifrick (for Voll), Milton Olson, Robert Mielke, Dave Meurett (for Habeck)

TAC Members: Dave Mack, Andrew Lynch, Keith Donner, Darryl Landeau, Mark Thuot, Gaylene Rhoden, Brad Lenz

Others Present: Loren White (Village of Weston), Nick Banick, Marathon Technical Services

1. Call to Order

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Olson for Peterson at 2:09 p.m. in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Approve Minutes of the May 9, 2017 meeting

Action: MOTION / SECOND BY ZUNKER/MULLALEY TO APPROVE THE MAY 9, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Transportation Improvement Plan (TIP) Amendments

Discussion: Updated Amendment documents were handed out. Mack stated Table 1 of the handout included projects that need to be included in the TIP that include two projects on State Highway 153 with roadway maintenance that are projected to be completed in 2020. Surface treatment along the Bull Creek Junior Bridge in Kronenwetter will be completed by 2019. The STH 29/ US Highway 51 will have interchange structures finished in 2019. Bridge rehabilitation will occur on the Scott Street - Wisconsin River Bridge and Grand Avenue - Wisconsin Central LTD Bridge starting in 2021. Table 2 identifies the available funds from different federal sources.

Action: MOTION / SECOND BY GATES/FIFRICK TO ACCEPT AND APPROVE THE RESOLUTION #3-17 2017 – 2020 TIP AMENDMENTS. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The Amendments will be submit to WisDOT and the Federal Highway Administration.

5. STP-Block Grant (STP-Urban) Funds

Discussion: Mack provided a summary of the Block Grant Applications with Meurett providing a brief description of each project:

- The City of Wausau from Horseshoe Springs Rd to Evergreen Rd for resurfacing and 48th Avenue to 72nd Avenue for reconstruction;
- The Village of Weston is proposing reconstruction on Camp Phillips Road and Weston Ave from Westview Boulevard to Von Kanel Street and Von Kanel Street to Commerce Drive;
- Pavement Replacement for the Town and Village of Weston on Ross Avenue/Kramer Lane/Kersten Avenue/Lester Street;
- Reconstruction on Margaret St from Shorey Avenue to Military Road for the Village of Rothschild.

Action: No action needed at this time, for informational purposes only.

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Follow Through: The MPO Technical Advisory Committee (TAC) will review and rank projects in July/August. The TAC will forward their rankings and recommendations to the Commission for consideration in August or September.

6. Transportation Alternatives Program Update

Discussion: Meurett stated that the program is the primary funding source for bicycle and pedestrian facilities. The application packet will be sent out on Oct. 30th with submittal deadline to be the end of December or early January 2018. Projects will need to be completed within 4 years. Project costs for this program are a minimum of \$50,000 for planning projects and \$300,000 for construction projects.

Action: No action needed at this time, for informational purposes only.

Follow Through: None at this time.

7. July and August Meeting Dates

Action: July Meeting will be cancelled with the August Meeting of the Commission and Technical Advisory Committee will be held on August 15, 2017.

Follow Through: Cancellation of the July meeting with the August meeting date being rescheduled.

8. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY FIFRICK/RHODEN TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:35 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:BAI

June 22, 2017