

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION**  
**Minutes**  
**August 15, 2017**

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

**TAC Members:** Dave Mack, Keith Donner, Darryl Landeau, Steve Kunst (for Rhoden)

**Others Present:** Gary Olsen, Diane Thoune, Christopher Johnson (Village of Kronenwetter)

1. Call to Order

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Vice-Chairman Peterson at 2:02 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 June 13, 2017 meeting

**Action:** MOTION / SECOND BY GATES / FIFRICK TO APPROVE THE JUNE 13, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. 2017 Transportation Improvement Plan (TIP) Amendment #5-17

**Discussion:** Mack submitted the resolution for the amendment to the TIP. The amendment is to include the road resurfacing project for USH 51 from Decator Drive to Lincoln County Line. Design on the project is scheduled to begin in 2017 with construction projected to start in 2022.

**Action:** MOTION / SECOND BY FIFRICK / KUNST TO APPROVE RESOLUTION #5-17 TO AMEND THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

**Follow Through:** The Amendment will be submitted to WisDOT and the Federal Highway Administration.

5. STP-Block Grant (STP-Urban) Applications Ranking

**Discussion:** Mack provided a summary of the Surface Transportation Block Grant Applications rankings. Approximately \$1.3 million is allocated with a total of 6 projects submitted for review this year. The top 3 projects are: North 6<sup>th</sup> St in the City of Wausau with \$500,000 being funded, Marathon County Road K with \$120,500 being funded, and the Ross, Kramer, and Kersten Rd. project in the Town/Village of Weston with the amount to be determined. The fourth ranked was Stewart Avenue in the City of Wausau, the fifth was Margaret Street in the Village of Rothschild, and the last application was Birch Street in the Village of Weston.

**Action:** MOTION / SECOND BY ZUNKER / GATES TO APPROVE THE GRANT APPLICATIONS BASED UPON THE 2017-2022 STBG PROJECTS RANKINGS INCLUDED IN THE AMENDMENT TO THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM DATED AUGUST 15, 2017. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

**Follow Through:** Funding levels for the Ross, Kramer, and Kersten Rd. project to be addressed at a later date.

6. Next Meeting Date –

**Action:** September 12, 2017 meeting to be scheduled.

**Follow Through:** Meeting to be scheduled.

7. Adjourn

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Action: There being no further business to come before the members, **MOTION / SECOND BY FIFRICK/ MULLALEY TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:16 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM: BI

August 21, 2017