

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION**  
**Minutes**  
**August 14, 2018**

**Commissioners:** John Robinson – Chair, Raynard Zunker, Thomas Mullaley (for Hoenisch), Steve Kunst (for Opall), Randy Fifrick (for Voll), Mark Thuot (for Hoehn), Milton Olson, Jeff Gates (for Jacobson), Robert Mielke, Gary Olsen

**TAC Members:** Dave Mack, Darryl Landeau, Dave Meurett, Keith Rusch, Eric Lindman, Brad Lenz

**Others Present:** Andrew Lynch, Brenda Iczkowski, Michael Wodalski

1. Call to Order

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Chair Robinson at 2:00 p.m. in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed.

3. Public Comment – NONE

4. Approve Minutes of the May 8, 2018 meeting

**Action: MOTION / SECOND BY OLSON / MULLALEY TO APPROVE THE MAY 8, 2018 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

5. Transportation Improvement Program (TIP) Amendment

**Discussion:** Mack reviewed the two projects in the amendment. The first project is a transit related grant; WETAP/Wheels to Work grant program will be funded this year and needs to be put in the TIP by the WisDOT request costing approximately \$131,182 for 2018. The second project is installing CMC Retrofit Barriers (high-tension barrier) west of 72<sup>nd</sup> Avenue and western Marathon County with a cost of \$69,525 for 2018 and construction of \$477,405 in 2020. Table 2 in the packet showed all the totals of the program within the TIP that have federal funding.

**Action: MOTION / SECOND BY KUNST / FIFRICK TO APPROVE RESOLUTION #4-18 TO ADOPT THE AMENDMENT TO THE 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA . MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

**Follow Through:** Staff will include the amendment in the TIP and send it to WisDOT and FHWA for their consideration.

6. Surface Transportation Program Block Grant Program Allocations

**Discussion:** STP Urban Program now know as Surface Transportation Program Block Grant Program. Every couple years we get an allocation from the DOT to get funded for the program. The program is set up on a 5 year cycle with rotation every 2 years. Wausau STP Urban had 1.3 million available for funding. A letter from the WisDOT was received in June, explaining the program was reevaluated. The program cycle would be changed from 2018-2022 to 2019-2022 with funding of \$696,566. After reviewing the scoring by the Wausau MPO, it is recommended to fund the top two projects being North 6<sup>th</sup> Street getting \$535,000 and then County Road K getting \$144,500 with the remaining balance going to North 6<sup>th</sup> Street.

**Action: MOTION / SECOND BY MIELKE / Mullaley TO APPROVE STAFF RECOMMENDATION TO FUND THE NORTH 6<sup>TH</sup> STREET AND COUNTY ROAD K AT THEIR SPECIFIED AMOUNT AND LEAVE THE REMAINING \$17,066 IN THE ACCOUNT. MOTION CARRIED BY VOICE VOTE, ONE OPPOSE.**

**Follow Through:** Staff will send the adjusted ranking to WisDOT for consideration.

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### 7. 2019 Unified Planning Work Program Projects

Discussion: Mack briefly reviewed the 2019 Unified Planning Work Program potential work projects that were included in the packet. The list contains the 5 major categories that staff allocates their time.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: **NONE AT THIS TIME.**

### 8. Next Meeting – September 11, 2018

Action: **CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED SEPTEMBER 11, 2018 AT 2:00 PM.**

Follow Through: This meeting will be scheduled.

### 9. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY MIELKE/KUNST 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: BI

December 21, 2018