



**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING**  
**Minutes**  
**January 10, 2023**

**Meeting Attendance:** John Robinson – Chair, George Peterson – Vice-chair, Jeff Gates (for Jacobson), Jared Grande (for Opall), Dave Meurett (for Wickham), Laurie Miskimins, Darryl Landeau, Brad Lenz, Katie Rosenberg, Jim Kuehn, Ryan VanDeWalle, Chris Voll, Lance Mueller, Jordan Kelbley, Matthew Sorensen, Michael Wodalski, Duane Gau (Village of Kronenwetter)

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 Chairperson Robinson at 2:00 p.m. in Conference Room 5, 212 River Drive, Wausau and virtually via WebEx.

2. Public Comment – Jim Kuehn introduced Matthew Sorensen as the new WisDOT liaison to Wausau MPO. Sorensen gave a brief background of himself, his skillset, and knowledge.

3. Approve Minutes November 29, 2022, Commission meeting

Discussion: Mueller introduced correction to item 5; change from “2023 Unified Planning Work Program” to “TIP”.

Action: **MOTION / SECOND BY / ROSENBERG / VANDEWALLE TO APPROVE THE NOVEMBER 29, 2022, MINUTES WITH THE CORRECTION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

4. 2022-2025 Transportation Improvement Plan (TIP) Amendment

Discussion: Included in the packet is an Amendment to the 2022-2025 TIP. Mueller reviewed a couple changes have been made to the document. Meurett noted some potential changes, transferring TAP funds from one project to another. This would result in a scope change, not funding, so may require an administrative change. Item 39 is not TIP amendment, just administrative change.

Action: **MOTION / SECOND BY GATES / PETERSON TO ADOPT RESOLUTION #1-23 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA AND INCORPORATING THE CHANGES THAT WERE DISCUSSED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: Staff will send to WisDOT and FHWA.

5. Next Meeting Date: February 14, 2023, at 2:00pm, in Room 5, 212 River Drive, Wausau, WI, 54403

6. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY ROSENBERG / WODALSKI TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:30 PM. MOTION CARRIES.**

Submitted by:  
Dave Mack, MPO Director  
Marathon County Conservation, Planning and Zoning  
DM: BI