



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
February 14, 2023

Meeting Attendance: John Robinson – Chair, George Peterson – Vice-chair, Jeff Gates (for Jacobson), Gaylene Rhoden (for Opall), Dave Meurett (for Wickham), Darryl Landeau, Brad Lenz, Katie Rosenberg, Ryan VanDeWalle, Brenda Iczkowski, Dave Mack, Lance Mueller, Jeff Pritchard, Jordan Kelbley, Matthew Sorensen, Duane Gau (Village of Kronenwetter), Mark Thuot (for Hoehn), Megan Newman, Jonathan Smith

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 – None

3. Approve Minutes January 10, 2023, Commission meeting

Action: **MOTION / SECOND BY / ROSENBERG / PETERSON TO APPROVE THE JANUARY 10, 2023, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

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

Discussion: Included in the packet is a resolution to the TIP Amendment. Mack explained Table 1, #82, of the TIP amendment has “STP-Bridge” and should be “BR” under the 2023 and 2025 Federal funds. All the other information in the table is accurate and Mack will make the changes prior to submitting to WisDOT.

Action: **MOTION / SECOND BY THUOT/RHODEN TO APPROVE RESOLUTION #2-23 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 make the appropriate changes and send to WisDOT

5. Federal Highway and Transit Administrations 2022 Obligated Funds

Discussion: Mueller shared included in the packet is a link for the 2022 Obligated Funds that is updated and will be updated on the MPO website. The projects have already been obligated in 2022.

Action: **NONE AT THIS TIME.**

Follow Through: Staff will update the MPO website with the updates to the 2022 Obligated Funds.

6. Title VI Plan and Assurances for the MPO Area

Discussion: Mack shared the link in the packet for the Title VI Plan is an update from the last plan and making sure the plan complies. There are forms for complaints for comments in the plan. Spanish and Hmong languages are available if needed. Annually, the assurances are available on the MPO website allowing the public to view the plan and assurances at any time.

Action: **MOTION / SECOND BY THUOT/OLSON TO ENDORSE THE TITLE VI PLAN AND ASSURANCES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: Staff will update the MPO website as proposal above.

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7. Next Meeting Date: March 14, 2023, at 2:00pm, in Room 5, 212 River Drive, Wausau, WI, 54403
8. Adjourn
Action: There being no further business to come before the members, **MOTION / SECOND BY RHODEN/OLSON TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:25 PM. MOTION CARRIES.**

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