



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
October 24, 2023

Meeting Attendance: John Robinson – Chair, Dave Meurett (for Bronson), Darryl Landeau, Katie Rosenberg, Dave Mack, Lance Mueller, Michael Wodalski (for Maloney), Tim Buttke, Allen Wesolowski, Ryan Van De Walle (for Peterson), Jared Grande (for Opall),

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 1:01 p.m. in the Large Conference Room, 210 River Drive, Wausau and virtually via WebEx.
2. Public Comment – No public comment was made.
Follow Through: None.
3. Approve Minutes September 12, 2023, Commission Meeting
Action: MOTION / SECOND BY / BUTTKE/VAN DE WALLE TO APPROVE THE SEPTEMBER 12, 2023, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: None.
4. 2024 Unified Planning Work Program (UPWP)
Discussion: Mueller discussed the changes from the Draft version to this final version. Mack explained the breakdown for 2024 funding for the MPO communities.
Action: MOTION / SECOND BY / BUTTKE/WODALSKI TO APPROVE THE 2024 UNIFIED PLANNING WORK PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: Staff will forward final version to WisDOT.
5. 2024-2027 Transportation Improvement Program (TIP)
Discussion: Mack explained the changes from the Draft version to the Final version. Mack mentioned this TIP is needed for WisDOT to make the State TIP and WisDOT needs to receive the final version by November 1, 2023. Wodalski mentioned there was a project included in the TIP that needed to be removed because it was previously completed.
Action: MOTION / SECOND BY / ROSENBERG/ BUTTKE TO APPROVE THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM WITH THE PROJECT REFERENCED BY WODALSKI REMOVED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: Staff will correct the table and distribute it to the group.

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8. Agenda Items for the Next Meeting Date

Discussion: Robinson provided a brief update on the Metro Area Public Water Work Group.

Action: NONE AT THIS TIME.

Follow Through: None.

9. Adjournment

Action: There being no further business to come before the members, MOTION / SECOND BY BUTTKE /ROSENBERG TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:31PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: None.

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: LM