### OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency, Corporation or Sub-Unit thereof,

## COUNTY OF MARATHON WAUSAU, WI 54403

# MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AGENDA

MAY 14, 2024 2:00 P.M.

LARGE CONFERENCE ROOM 210 RIVER DR., WAUSAU, WI

<u>Members:</u> Randy Fifrick – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Doug Diny, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, Brent Jacobson, Kregg Hoehn, Matt Bronson

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

PHONE NUMBER: 1-408-418-9388 ACCESS CODE: 146 513 0623

Please Note: If you are prompted to provide an "Attendee Identification Number" enter the # sign.

No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

### **AGENDA ITEMS:**

- 1. ACKNOWLEDGEMENT OF NEW CHAIRMAN AND VICE-CHAIRMAN
- 2. CALL TO ORDER
- 3. INTRODUCTIONS
- 4. APPROVE MINUTES OF THE MARCH 12, 2024, COMMISSION MEETING
- 5. ACKNOWLEDGE NEW TRANSPORTATION PLANNER, AARON ANKLAM

### POLICY DISCUSSION AND POSSIBLE ACTION:

- 6. 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
- 7. WisDOT's 2025-2028 CARBON REDUCTION PROGRAM (CRP) SOLICITATION
- 8. TRANSIT WORK GROUP UPDATE
- 9. ANNOUNCEMENT OF DAVE MACK'S RETIREMENT
- 10. AGENDA ITEMS FOR NEXT MEETING DATE JUNE 11, 2024
- 11. ADJOURNMENT

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 one business day before the meeting.

SIGNED\_\_\_\_\_\_\_PRESIDING OFFICER OR DESIGNEE

EMAILED TO: Courthouse, Daily Herald, TPP Printing, City Pages

Midwest Radio Group, Marshfield News

NOTICE POSTED AT COURTHOUSE:

By:\_\_

 EMAILED BY:
 DM

 DATE:
 5/7/24

 EMAIL TIME:
 11:00 am