



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
January 9, 2024

Meeting Attendance: John Robinson – Chair, Dave Meurett (for Bronson), Darryl Landeau, Dave Mack, Lance Mueller, Michael Wodalski (for Maloney), Ryan Van De Walle, Katie Rosenberg, Brad Lenz, Jeff Gates, Jordan Kelbley, Gaylene Rhoden, Tim Buttke

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 2:02 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 November 14, 2023, Commission Meeting

Action: MOTION / SECOND BY / BUTTKE/ROSENBERG TO APPROVE THE NOVEMBER 14, 2023, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: None.

4. 2024-2027 Transportation Improvement Program Amendment

Discussion: Mack discussed the 3 projects being added to the TIP. Robinson asked a question regarding the Center for Independent Living and how it differentiated from the County's 85.21 program. Mack asked Landeau to go over the differences.

Action: MOTION / SECOND BY / GATES/RHODEN TO APPROVE RESOLUTION #1-24 ADOPTING THE AMENDMENT TO THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will forward the amendment to WisDOT.

5. Transit Planning Work Group Charter

Discussion: Robinson gave an overview of the committee. Rosenberg commented that we should make sure the committee is not a duplicate of the TAC. Rhoden asked who should be represented from the communities (such as a board member). Mack mentioned the charter states the community can nominate whomever the community deems has the authority and knowledge to discuss the public transit system and related components within their community.

Action: MOTION / SECOND BY / ROSENBERG/BUTTKE TO ACCEPT THE CHARTER FOR THE WAUSAU METROPOLITAN AREA TRANSIT PLANNING WORK GROUP. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Communities will need to designate their representative.

6. Agenda Items for the Next Meeting Date

Discussion: Robinson noted unless there was anything that needed action, the next meeting would take place in March.

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Action: NONE.

Follow Through: None.

7. Adjournment

Action: There being no further business to come before the members, **MOTION / SECOND BY ROSENBERG /RHODEN TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:18PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: None.

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: LM