



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
May 14, 2024

Meeting Attendance: Randy Fifrick – Chair, George Peterson – Vice Chair, Doug Diny, Dave Meurett (for Bronson), Darryl Landeau, Dave Mack, Aaron Anklam, Laurie Miskimins, Ryan Van De Walle, Jared Grande, Brad Lenz, Andy Lynch, Jeff Gates, Gaylene Rhoden (for Opall), Milt Olson, John Robinson, Jason Nordberg, Brain Grefe, Justin Johnson, Mark Thuot, Arran Hersey

1. Acknowledgment of New Chair and Vice Chair
Mack acknowledges Randy Fifrick as Chair and George Peterson as Vice Chair having been appointed by the County Board Chairman according to the Commission's Bylaws.
2. 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 Fifrick at 2:02 p.m. in the Large Conference Room, 210 River Drive, Wausau and virtually via WebEx.
3. Introductions
4. Approve Minutes March 12, 2024, Commission Meeting
Action: MOTION / SECOND BY / RHODEN/DINY TO APPROVE THE MARCH 12, 2024, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
5. Acknowledgement of new Transportation Planner
Mack introduced Aaron Anklam as the new Transportation Planner.
6. 2024-2027 Transportation Improvement Program (TIP) Amendment
Discussion: Mack discusses the two projects being added to the TIP. The projects include a bridge overlay project in the City of Wausau and a concrete joint repair in the Village of Rib Mountain. Both projects are taking place on USH 51/I39.
Action: MOTION / SECOND BY / RHODEN/OLSON TO APPROVE RESOLUTION #3-24 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 submit the amendment to WisDOT.
7. WisDOT's 2025-2028 Carbon Reduction Program (CRP) Solicitation
Discussion: Anklam discussed the available CRP funds from WisDOT and informed the group of the application, additional information, and submittal deadline.
Action: NONE
Follow Through: None
8. Transit Work Group Update
Discussion: Robinson and Mack explained the creation of the Transit Work Group and the need to begin meeting. Fifrick expressed needing to schedule a meeting in the near future.
Action: NONE.
Follow Through: Staff to schedule a Transit Work Group Meeting.
8. Announcement of Dave Mack's Retirement
Discussion: Miskimins announced Dave Mack's retirement and wished him well on his future.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

9. Agenda Items for Next Meeting Date – June 11th, 2024
Action: Fifrlick asked members to send possible agenda items to him or staff for next month's meeting
Follow Through: Staff will inform commission of next meeting date and time.
10. Adjournment
Action: There being no further business before the members motion / second by Rhoden/Diny to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:23pm. Motion carried by voice vote, No dissent.

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