



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
June 11, 2024

Meeting Attendance: Randy Fifrick – Chair, George Peterson – Vice Chair, Doug Diny, Dave Meurett, Darryl Landeau, Aaron Anklam, Laurie Miskimins, Brad Lenz, Andy Lynch, Jeff Gates, Justin Johnson, Arran Hersey, Megan Newman, Chris Voll, Jami Gebert

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 Fifrick at 2:00 p.m. in the Large Conference Room, 210 River Drive, Wausau and virtually via WebEx. Followed by introductions of everyone present.

2. Approve Minutes - May 14, 2024, Commission Meeting

Action: MOTION / SECOND BY / PETERSON/GATES TO APPROVE THE MAY 14, 2024, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. 2024-2027 Transportation Improvement Program (TIP) Amendment

Discussion: Anklam discussed the four projects being amended to the TIP. The projects include 2 EV Charging Stations, a Trail Extension, and Curb Ramp Replacement. Anklam also discussed the new funding programs associated with these projects referred to on Table 2. Fifrick questioned if the private entities would be paying the local share for the 2 EV Charging stations. Anklam confirmed the private entities are paying the local share.

Action: MOTION / SECOND BY / DINY/VOLL TO APPROVE RESOLUTION #4-24 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.

4. Transit Work Group Update

Discussion: Anklam recapped the Transit Work Group meeting that occurred on May 30th, 2024. Anklam indicated that the next meeting will be in July and that staff is working on the agenda.

Action: NONE

Follow Through: Staff will set meeting date.

5. Agenda Items for Next Meeting Date – July 9th, 2024

Discussion: Anklam stated that there are currently no items for the July 9th, 2024, meeting.

Action: NONE.

Follow Through: Staff to schedule or cancel the meeting based on agenda items.

6. Adjournment

Action: There being no further business before the members motion / second by Gates/Gebert to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:07pm. Motion carried by voice vote, No dissent.

Submitted by:

Aaron Anklam, Transportation Planner
Marathon County Conservation, Planning and Zoning
Wausau MPO