

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING Minutes October 22nd, 2024

Meeting Attendance: Randy Fifrick – Chair, Mark Thuot, Greg Ulman, Michael Wodalski, Justin Johnson, Ryan VanDeWalle, Stephanie Jaecks, Tim Buttke, Eric Lindman, Arran Hersey, Aaron Anklam, Laurie Miskimins, Jason Nordberg, Chris Voll, Rich Handrick, Jared Grande

- 1. <u>Call to Order:</u> In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Chairperson Fifrick at 2:01 p.m. in the Large Conference Room, 210 River Drive, Wausau and virtually via WebEx.
- 2. <u>Approve Minutes September 17, 2024, Commission Meeting</u>
 <u>Action:</u> Motion/Second by / Thuot/Ulman to approve the September 17, 2024, Minutes. Motion carried by voice vote, no dissent.
- 3. 2025-2028 Transportation Improvement Program (TIP) Program

<u>Discussion</u>: Anklam presented updates to the draft TIP since the meeting in September, and discussed changes from the DOT and MPO communities that were incorporated into the final document presented today. A list of these changes was also included in today's packet. The TIP held the required 30 days of public comment, which was from September 19th – October 21st. September 26th there was a public meeting here in the Large Conference Room, 210 River Drive, Wausau for the public to come in and discuss any questions or concerns they have. The MPO received no public comments on the TIP.

<u>Action:</u> Motion/Second by Buttke/ Wodalski to approve the 2025-2028 TIP as proposed. Motion carried by voice vote, no dissent.

Follow through: MPO staff will submit to the Wisconsin DOT for final acceptance.

4. 2025-2028 Unified Planning Work Program (UPWP)

<u>Discussion:</u> Anklam presented the 2025 UPWP, going over changes since the draft was first presented in September. A list of these changes was also included in the packet for today's meeting.

<u>Action:</u> Motion/Second Ulman/Thuot to approve the 2025 UPWP as proposed. Motion carried by voice vote, no dissent.

<u>Follow through:</u> MPO staff will submit to the Wisconsin DOT for final acceptance. Once a letter of approval is sent by the DOT in January, the municipalities will be sent invoices for their 2025 portion of the local share.

5. <u>Agenda Items for Next Meeting Date – TBD</u>
<u>Discussion</u>: The next meeting should include an update of the Transit Work Group.

6. Adjournment

<u>Action:</u> There being no further business before the members Motion/ Second by Buttke/VanDeWalle to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:17pm. Motion carried by voice vote, no dissent.

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