### 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

OCTOBER 13, 2020 2:00 P.M. ROOM #5 212 RIVER DR., WAUSAU, WI

**Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

**Commission Purpose:** The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 0 5-2018)

<u>Members:</u> John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Katie Rosenberg, Tim Buttke, John Prahl, Milton Olson, Chris Voll, Wally Sparks, Brent Jacobson, Kregg Hoehn, Ken Wickham

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Metropolitan Planning Commission members and the public to attend this meeting remotely. To this end, instead of attendance in person, Metropolitan Planning Commission members and the public may attend this meeting by **telephone conference**. If Metropolitan Planning Commission members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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: 146 670 2030

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. CALL TO ORDER;
- 2. WELCOME AND INTRODUCTIONS;
- 3. PUBLIC COMMENT

### POLICY DISCUSSION AND POSSIBLE ACTION:

- 4. APPROVE MINUTES OF THE SEPTEMBER 8, 2020 MEETING:
- 5. AUTHORIZE DAVE MACK AS ACTING COMMISSION SECRETARY;
- 6. 2020 PUBLIC PARTICIPATION PLAN (PPP);
- 7. DRAFT 2021 UNIFIED PLANNING WORK PROGRAM (UPWP);
- 8. DRAFT 2021-2024 TRANSPORTATION IMPROVEMENT PLAN (TIP);
- CHAMBER OF COMMERCE TRANSIT SURVEY:
- 10. NEXT MEETING DATE NOVEMBER 10, 2020;
- 11. ADJOURN.

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 Cana Mul
		PRESIDING OFFICER OR DESIGNEE
FAXED TO:	<u>Daily Herald (848-9361) City Pages (848-5887)</u> <u>Midwest Radio Group (848-3158)</u>	NOTICE POSTED AT COURTHOUSE:
	CenterState Marketplace (446-2370)	By:
FAXED BY:	BI	Date:
FAX DATE/TIME:	10/07/2020 10:35 am	Time: