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

February 9, 2021 2:00 P.M.

Large Conference Room 210 RIVER DR., WAUSAU, WI

(-1) rel. 1

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, Mark Maloney, 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: 965 620 244

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;
- WELCOME AND INTRODUCTIONS;
- 3) PUBLIC COMMENT

POLICY DISCUSSION AND POSSIBLE ACTION:

- 4) APPROVE MINUTES OF THE JANUARY 12, 2021 MEETING;
- 5) TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT;
- 6) 2020 FEDERALLY OBLIGATED PROJECTS;
- 7) UNIVERCITY SALT-USE PROJECT;
- 8) TRANSIT SERVICE IN THE METRO AREA:
 - a) PAUL DECKER, WAUKESHA COUNTY BOARD CHAIR
- 9) NEXT MEETING DATE MARCH 12, 2020;
- 10) 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 SIGNED
		PRESIDING OFFICER OR DESIGNEE
FAXED TO:	<u>Daily Herald (848-9361) City Pages (848-5887)</u> Midwest Radio Group (848-3158)	NOTICE POSTED AT COURTHOUSE:
	CenterState Marketplace (446-2370)	By:
FAXED BY:	BI	Date:
FAX DATE/TIME:	02/03/2021 1:30 pm	