

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
AGENDA**

**October 18, 2022
2:00 P.M.**

**CONFERENCE ROOM 5
212 RIVER DR., WAUSAU, WI**

Members: John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Katie Rosenberg, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, Brent Jacobson, Kregg Hoehn, Ken Wickham

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
2. PUBLIC COMMENT
3. APPROVE MINUTES OF THE SEPTEMBER 13, 2022, COMMISSION MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

1. 2022-2025 TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENT
2. 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)
3. 2022 TRANSIT DEVELOPMENT PROGRAM (TDP)
4. DRAFT 2023-2026 TRANSPORTATION IMPROVEMENT PLAN (TIP)
5. PUBLIC WATER WORK GROUP CHARTER
6. NEXT MEETING DATE – NOVEMBER 29, 2022, AGENDA ITEMS – FINAL 2023-2026 TIP
7. 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 _____
PRESIDING OFFICER OR DESIGNEE



EMAILED TO: Courthouse, Daily Herald, TPP Printing, City Pages
Midwest Radio Group, Marshfield News

EMAILED BY: BI
EMAIL DATE/TIME: 10/13/2022 3:00 pm
RE-EMAIL:

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
September 13, 2022

Meeting Attendance: John Robinson – Chair, George Peterson – Vice-Chair, Jeff Gates (for Jacobson), Jared Grande (for Opall), Michael Wodalski (for Maloney), Dave Meurett (for Wickham), Milt Olson, Brenda Iczkowski, Dave Mack, Mark Thuot (for Hoehn), Daryl Landeau, Brad Lenz, Tim Buttke, Katie Rosenberg, Greg Seubert, Jordan Kelbey

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 Robinson at 2:00 p.m. at 212 River Drive, Wausau and virtually via WebEx.
2. Public Comment – No public present.
3. Approve Minutes August 9, 2022, Commission meeting
Action: MOTION / SECOND BY OLSON / ROSENBERG TO APPROVE THE AUGUST 9, 2022, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
4. Draft 2023 Unified Planning Work Program (UPWP)
Discussion: Mack shared with the commission the draft UPWP with reviewing the summary list of identified projects. The 2023 project budget totals were reviewed with an increase of approximately \$24,000 with a total of \$234,990. With the increase in funding from the BIL, municipalities could see an increase in the local match.
Action: None at this time.
Follow Through: Staff will update the draft as directed by the commission.
5. 2022 Transit Development Program (TDP)
Discussion: Mack briefly refreshed the commission what the TDP is and why is it completed. The progress of the new TDP, which the plan is redone every 5 years and being last approved in 2018, was reviewed and presented. The public informational meeting will be held on Tuesday, September 20, 2022, from 5-6:30pm and Wednesday, September 21, 2022, from 10:00-11:30am.
Action: None at this time.
Follow Through: Staff will continue to update the commission on comments of the plan for endorsement.
6. Inventory and Analysis of Residential Infill and Redevelopment Opportunities Project – UniverCity Program
Discussion: Mack gave a brief recap of the purpose of the UniverCity Year program. The Inventory and Analysis of Residential Infill and Redevelopment Opportunities was completed by an intern identifying the land inventory of all of our communities that are identified in the Wausau Area Sewer Service Plan boundary. The purpose of this project was to gain knowledge of where development could occur to not expand services outside of the Sewer Service Area (SSA) while reducing needs for road development and creating unique development potentials.
Action: For informational purposes only.
Follow Through: None at this time.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

7. Marathon County Rural Bike Network and Technical Guidance – UniverCity Program
Discussion: Mack shared another project that the UniverCity program conducted. The Rural Bike Network and Technical Guidance identified the facilities in the county that could match with some of the facilities in the metro area. The county hasn't had a bike plan in the rural area since 1996.
Action: For informational purposes only.
Follow Through: None at this time.
8. Next Meeting Date: October 18, 2022, at 2 PM, in Room 5 at 212 River Drive, Wausau, WI and Webex. Agenda items: Final UPWP, Final TDP, draft TIP
9. Adjourn
Action: There being no further business to come before the members, **MOTION / SECOND BY ROSENBERG / THUOT TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:46 PM. MOTION CARRIES.**

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

**AMENDMENT
TO THE
2022-2025
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)
FOR THE
MARATHON COUNTY METROPOLITAN PLANNING
COMMISSION/WAUSAU AREA METROPOLITAN
PLANNING ORGANIZATION (MPO)**

October 18, 2022

MARATHON COUNTY METROPOLITAN PLANNING

COMMISSION RESOLUTION # 10-22

**RESOLUTION ADOPTING THE AMENDMENT TO THE
2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM
FOR THE WAUSAU METROPOLITAN AREA**

WHEREAS, the Marathon County Metropolitan Planning Commission was designated the Metropolitan Planning Organization for the Wausau Urbanized Area; and

WHEREAS, in compliance with Metropolitan Transportation Planning Regulations by the U.S. Department of Transportation, the Marathon County Metropolitan Planning Commission has developed a four-year transportation improvement program (TIP) for the Wausau Metropolitan Area; and

WHEREAS, the Transportation Improvement Program identifies transit, pedestrian/bicycle, and highway improvement projects and programs consistent with current transportation plans;

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission endorses the *Long Range Transportation Plan for the Wausau Metropolitan Area* and the *Transit Development Program for the Wausau Area Transit System*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission adopts the WisDOT Connecting Highways Study for Downtown City of Wausau identified in the *attached 2022-2025 TIP Amendment Table 1* as part of the amendment to the 2022-2025 Transportation Improvement Program for the Wausau Metropolitan Area; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, the Wausau Metropolitan Planning Organization for the Wausau, WI urbanized area hereby certifies that the metropolitan transportation planning process is addressing the major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. In non-attainment and maintenance areas, Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;

4. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
5. Section 11101(e) of the Infrastructure Investment and Jobs Act (Pub. Law No. 117-58) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises (DBEs) in the USDOT funded projects. the DBE program ensures equal opportunity in transportation contracting markets, and in the statute, Congress established a national goal that 10% of federal funding to to certified DBE firms;
6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38. Programs and activities funded with federal dollars are prohibited from discrimination based on disability;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23, U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission certifies that the Transportation Improvement Program contains only projects that are consistent with the transportation plan for the urban area and recommends that this document be submitted to the appropriate federal and state agencies for approval.

Dated this _____ day of October 2022.

John Robinson, Commission Chairman

David Mack, MPO Director, Marathon County
Metro Planning Commission Secretary

2022 - 2025 TABLE 1 AMENDMENT
TIP PROJECT LISTING (\$)
Amendment 10/18/2022

Red text Indicates changes

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2022				2023				2024				2025				COMMENTS FOS# & Let Date P=preservation E=expansion
			FED	STATE	LOCAL	TOTAL													

Highway Section - Project Additions

94	City of Wausau	Connecting Highways Traffic/Assessment Study US Bus 51 & STH 52 373-22-040	PE ROW CONST OTHER TOTAL	\$350,000			\$350,000												P ID# 6999-00-12
							\$350,000												



2023 UNIFIED PLANNING WORK PROGRAM (UPWP)

Can be found here:

https://wausaumpo.org/wp-content/uploads/2022/10/2023_Wausau_MPO_UPWP.pdf

2022 TRANSIT DEVELOPMENT PROGRAM (TDP)

Can be found here:

<https://wausaumpo.org/wp-content/uploads/2022/09/Draft-TDP.pdf>

Draft 2023-2025

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Can be found here:

https://wausaumpo.org/wp-content/uploads/2022/10/2023Wausau_TIPDocument_Draft.pdf

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 8-22

**RESOLUTION ADOPTING THE
2023 UNIFIED PLANNING WORK PROGRAM
FOR THE WAUSAU METROPOLITAN AREA**

WHEREAS, the Marathon County Metropolitan Planning Commission was designated the Metropolitan Planning Organization for the Wausau Urbanized Area; and

WHEREAS, in compliance with Metropolitan Transportation Planning Regulations by the U.S. Department of Transportation, the Marathon County Conservation, Planning and Zoning Department has developed a one-year Unified Planning Work Program for the Wausau Metropolitan Area; and

WHEREAS, the Unified Planning Work Program identifies the transportation planning activities of the Metropolitan Planning Organization for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission endorses the *Long Range Transportation Plan for the Wausau Metropolitan Area*, the *Transit Development Program for the Wausau Area Transit System*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission adopts the *2023 Unified Planning Work Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, the Wausau Metropolitan Planning Organization for the Wausau, WI urbanized area hereby certifies that the metropolitan transportation planning process is addressing the major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
4. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity,
5. Section 11101(e) of the Infrastructure Investment and Jobs Act (Public Law No: 117-58) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises (DBEs) in the US DOT funded projects. The DBE program ensures equal opportunity in transportation contracting markets, and in the statute Congress established a national goal that 10% of federal funding go to certified DBE firms;

6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38. Programs and activities funded with federal dollars are prohibited from discrimination based on disability;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23, U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

BE IT FURTHER RESOLVED that the Marathon County Metropolitan Planning Commission recommends that this document be submitted to the appropriate federal and state agencies for approval.

Dated this _____ day of October 2022

John Robinson, Chairman

David Mack, Commission Secretary,
Metropolitan Planning Organization Director

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 9-22

**RESOLUTION ADOPTING THE
2022 TRANSIT DEVELOPMENT PROGRAM (TDP) FOR
THE WAUSAU METROPOLITAN AREA**

WHEREAS, the Marathon County Metropolitan Planning Commission was designated the Metropolitan Planning Organization for the Wausau Urbanized Area; and

WHEREAS, in compliance with Metropolitan Transportation Planning Regulations by the U.S. Department of Transportation and the Federal Transit Administration, the Marathon County Metropolitan Planning Organization has developed Long Range Transportation Plans for the Wausau Metropolitan Area, and Transit Development Programs for the Wausau Metropolitan Area; and

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission Adopts the *2022 Transit Development Program for the Wausau Metropolitan Area*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, the Wausau Metropolitan Planning Organization for the Wausau, WI urbanized area hereby certifies that the metropolitan transportation planning process is addressing the major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. In non-attainment and maintenance areas, Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
4. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
5. Section 11101(e) of the Infrastructure Investment and Jobs Act (Pub. Law No. 117-58) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises (DBEs) in the US DOT funded projects. the DBE program ensures equal opportunity in transportation contracting markets, and in the statute Congress established a national goal that 10% of federal funding to certified DBE firms;
6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;

7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CRF Parts 27, 37, and 38. Programs and activities funded with federal dollars are prohibited from discrimination based on disability;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23, U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission recommends that the *2018 Transit Development Program* document be submitted to the appropriate federal and state agencies for approval.

Dated this _____ day of _____ 2022.

John Robinson, Commission Chairman

David Mack, Commission Director & Secretary

**WAUSAU METROPOLITAN AREA PUBLIC WATER SUPPLY WORK GROUP or
PUBLIC WATER WORK GROUP
TO
DEVELOP RECOMMENDATIONS FOR MAINTAINING THE AREAS SAFE PUBLIC WATER SUPPLY**

Reporting Relationships: Reports to the Marathon County Metropolitan Planning Commission and the participating Communities.

Mission/Purpose: The Public Water Work Group (PWWG) are representatives of the communities in the Wausau Metropolitan Area that have the authority and knowledge to discuss the public water system and related components in their community. Through discussion, common issues and concerns will be evaluated and recommendations for goals, objectives, and guidelines for each community to utilize for providing safe drinking water in their community and the metro area.

Membership: The PWWG will be chaired by a John Robinson, Chairman of the Marathon County Metropolitan Planning Commission. Membership will include representatives identified by the community from the following:

1. Marathon County
2. City of Wausau
3. City of Schofield
4. City of Mosinee
5. Village of Maine
6. Village of Weston
7. Village of Rothschild
8. Village of Kronenwetter
9. Wausau Wastewater Facility
10. Rib Mountain Sewerage District

Member Terms: PWWG will sunset on December 31, 2024.

Duties and Responsibilities:

1. Facilitate and manage communications with municipalities, water utilities and sewerage districts
2. Serve as a liaison with their respective community leadership.
3. Develop recommendations that provides specific
 - Community goals and objectives for obtaining and providing safe water for the area including:
 - Addressing emerging contaminants
 - Wellhead protection plans
 - Short and long-term system upgrades
 - Potential areas for collaboration
 - Policy guidelines
 - Administrative guidelines
 - Public engagement strategies for each community
4. Determine consistency of policy recommendations with existing communities strategic and comprehensive plans
5. Evaluate the fiscal impacts of proposed policy recommendations

Description of timeline:

1. Begin meeting by January 2023.
2. Review existing issues regarding each community's water supply. (May 2023)
3. Create community goals and objectives (September 2023)
4. Formulate recommendations relating to policy and administrative guidelines (May 2024)
5. Present goal, objectives, and guidelines to represented communities (Aug 2024)
6. Close-out report to Metropolitan Planning Commission (Oct 2024)