1. **Call to Order.**
Meeting was called to order by Valitchka at 6:31 pm.

2. **Welcome and Introductions.**

3. **Approve the Minutes of the November 13, 2014 Meeting.**
   Motion/second by Beatty/Helke to table the November 13, 2014 meeting minutes until the next meeting. Motion carried by voice vote, no dissent.

4. **Marathon County Metropolitan Planning Commission.**
   As a follow up to what was discussed at a Commission meeting, the committee discussed the list of who to use for the stakeholder interviews, the categories are: MPO TAC members, Wausau Wheelers, CWOCC, Bike Shops, CVB, Law Enforcement, Schools, Metro Ride, Disabilities Advocates, and Health Providers. Toole will conduct interviews with these key groups when next in town.

5. **Bike/Pedestrian Plan Conditions Map:**
   a. The committee review the conditions, or inventory maps of facilities in the area produced by Toole. The map showed the existing routes, bike lanes, sharrows and paths. Additions for the map were: area schools, parks and major traffic generation locations, and bike facilities projects that are committee to be built in 2015.
   b. Valitchka announced he will not be available for the next 2 monthly meetings and confirmed with Burrows on her ability to chair the meetings. The Committee then discussed the current committee membership and a roster was handed out of all the people on the list indicated as members (45 total). The committee discussed the removal and addition of people to the list.

6. **Community Updates**
   – Ruff said the County will host another Rodeo this spring at the Wausau Library on May 9th.
   – Plath said he is continuing to work with the Friends of the Mountain Bay Trail to promote its use.
   – Helke discussed the new **new** path ideas in Kronenwetter along Old 51 north of Kowalski Rd. and potentially from Wausau Homes to Kowalski Kowalski **(corrected 4/15/14 ljs)** Rd. along the Interstate.
   – Rhoden mentioned the Rodeo will now be done as part of the School District’s summer programming, Deopke park walking trail, sidewalks by Kwik Trip with path to Briq’s, and a potential path from Granite Peak to Rib Mountain School.

7. **Next Meeting Date – February 26, 2015 at 6:30 PM**

8. **Adjourn**
   Motion/second by Beatty/Wood to adjourn the meeting. Motion carried by voice vote, with no dissent. Meeting was adjourned at 7:40 PM.

Submitted by: David Mack, Planning & Regulatory Program Manager/Transportation Planner Marathon County Conservation, Planning and Zoning/Wausau MPO