Minutes – February 26, 2015

Members: Judy Burrows (Vice-Chair), Dennis Helke, Andrew Plath, Aaron Ruff, Dave Meurett, Jolie Wood, John Nowaczyk, Anita Bablik-Anderson

Staff: Dave Mack, Preston Vande Voort

Others: Jennifer Hoffman, Korey Boehm, Dave Schave

1. **Call to Order.**
   
   Meeting was called to order by Burrows at 6:32 pm.

2. **Welcome and Introductions.**

3. **Approve the Minutes of the November 13, 2014 and January 29, 2015 Meetings.**
   
   **MOTION/SECOND BY HELKE /NOWACZYK TO APPROVE THE MEETING MINUTES FROM NOVEMBER 13, 2014 MEETING.** MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   
   January 29, 2015 minutes, Community Updates – Helke’s report contained two misspelled words – “new” and “Kowalski.” **MOTION/SECOND BY PLATH / NOWACZYK TO APPROVE THE MEETING MINUTES FROM JANUARY 29, 2015 MEETING MINUTES AS CORRECTED.** MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. **Bike/Pedestrian Plan**
   
   a. **Encouragement Initiative Inventory and Recommendations**
   
   The committee reviewed the Encouragement Initiative Inventory and Recommendations document produced by Toole. The committee went page by page and offered comments and additions to the document. Corrections and changes will be made and discussed at the next meeting.

   b. **Stakeholder Interviews**

   c. **Overall Project Status**

   These two topics were discussed jointly. The committee discussed the list of stakeholders to be interviewed by Adam Wood, Toole Design. The interviews will give Toole Design information from the key people in the community that have or want to influence how biking and walking can improve in the Wausau area. A list of 15 distinct groups or individuals will meet with or be called by Wood. The list includes the communities of Kronenwetter, Rib Mountain, Rothschild, and Wausau, WisDOT, Convention and Visitors Bureau, Central Wisconsin Offroad Cycling Coalition, Bike Shops, Law Enforcement, Marathon County, Wausau School District, County Highway Dept., Community Foundation of North Central Wisconsin, and Metro Ride. A. Wood will be attending the next meeting to present the network recommendations and the enforcement section information.

5. **Community Updates**

   – Meurett reported the Transportation Assistance Program (TAP) Grants, to be available will soon, will have an October 2015 application deadline.
   
   – J. Wood mentioned the Old 51 Trail in Kronenwetter will be completed in fall of 2015.
   
   – Ruff reported the County will host another Rodeo at the Wausau Library on May 9th called Family Bike Safety Awareness.
   
   – Plath said that the Village of Weston is producing a video about the Village, with the Mountain Bay Trail featured.
   
   – Nowaczyk mentioned the Trek Store will be getting more involved in area events like the Honor Flight and Irish Fest.

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

7. **Adjourn**

   **MOTION/SECOND BY NOWACZYK/J. WOOD TO ADJOURN THE MEETING.** MOTION CARRIED BY VOICE VOTE, WITH NO DISSENT. Meeting adjourned at 8:30 PM.