Members: Rebecca Frisch, Dave Mack, Kevin Lang (for Griesbach), Randy Fifrick, Scott Turner (for Rhoden), Dave Meurett, Darryl Landeau, Darin Westover

1. Call to Order.
The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:05 p.m. The meeting was held in the Large Conference Room, 210 River Drive, Wausau, Wisconsin.

2. Wausau Urban Area Sewer Service Plan – “Look-In.”
Discussion: The Wausau Urban Area Sewer Service Area Boundary map was distributed. A determination is to be made on whether or not the plan and/or map boundary needs to be updated. The last update to the plan was in 2008; this was a 5 year plan. Locating the current municipal sewerage treatment plants was a suggested improvement to the map.

- The plan/map currently met the needs of the Village of Kronenwetter and City of Mosinee;
  - Project to consolidate Mosinee service with Rib Mountain is ongoing;
- Rib Mountain:
  - Residential growth expected to increase in the future;
  - Concerned with the time needed to complete an amendment;
- A plan amendment requires the total acreage to remain the same;
- Updating the plan would set a new baseline for acreage within the sewer service area – data would have to be reviewed for growth trends and justification for increasing the sewer service area;
- Environmentally sensitive areas have been removed from the calculation of acreage;
- Possible to exclude road right of way from the acreage calculation – add this acreage for residential development;
- Availability of DNR funding for updating the plan was unknown.

Action: NONE TAKEN AT THIS TIME.
Follow Through: Staff to verify the possibility of excluding road right of way from the calculation of acreage within the sewer service area.

Discussion: A map showing the Urbanized Area and the Planning Area Boundary had been distributed with the agenda. A new map of these two areas was distributed and discussed:

- The Urbanized Area is based on census data / population density;
  - The urbanized area now includes the Village of Brokaw;
  - Town of Bergen is no longer in the urbanized area;
  - The urbanized area now encompasses all of the City of Mosinee;
- Planning Area is the area where development might occur in the next 20 years:
  - The Planning Area has been reduced in size;
  - Roads, section lines and powerline right of way were used to delineate boundary lines;
  - The Kronenwetter Forestry Unit and 9-Mile have been removed – assumption is that the County would not allow development;
  - The Town of Marathon has been removed – the town has exclusive ag zoning, does not encourage residential development (35 acre minimum lot size);
  - STH 29 / CTH O interchange – potential for development was reported;
- The boundaries can be amended if found to be necessary to facilitate application for appropriate funds;
Functionally classified roads are eligible to receive federal transportation funds – STP/Urban funds within the urban boundary / STP/Rural funds within the planning boundary;
CTH “O” / Rib River crossing – neither the DNR nor the Town of Marathon supported a river crossing;
Input requested regarding the boundaries as boundaries are to be finalized by the end of 2012.

Action: NONE TAKEN AT THIS TIME.
Follow Through: The map will be placed on the agenda for the next meeting for further discussion.

5. Adjourn.
   There being no further business, the meeting was adjourned at 1:55 pm.

Submitted by:
Rebecca Frisch, Director
Conservation, Planning and Zoning
November 1, 2012

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