1. **Call to Order / Introductions**
   
   The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:00 p.m., room 5, 212 River Drive, Wausau, Wisconsin.

2. **Approve Minutes of the June 14, 2016 meeting**
   
   **Action:** MOTION / SECOND BY LENZ / FIFRICK TO APPROVE THE MINUTES OF THE JUNE 14, 2016 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. **Modification to MPO Planning Boundary**
   
   **Discussion:** The boundary map changes were provided in the packet. Mack discussed the location of the changes as follows:
   
   A. Expand boundary to include all development and not just incorporated area. This area is in the Town of Texas. The 2010 Census excluded this area from the MPO Boundary. *Recommend waiting until the 2020 census results.*
   
   B. Change boundary to follow tax parcels instead of creek as the boundary. Northern part of this boundary is in the Town of Weston. WisDOT is using parcel data instead of waterways as boundaries. *Recommend removing this area.*
   
   C. Change boundary to follow tax parcels instead of creek as boundary. *Recommend accepting this change.*
   
   D. Change boundary to follow tax parcels instead of creek as boundary. *Recommend accepting this change.*
   
   E. Change boundary to follow tax parcels instead of power line as boundary. This area is located on the west side/Town of Mosinee. *Recommend accepting this change.*
   
   F. Expand boundary to include adjacent development in the Town of Ringle which includes a school. *Recommend waiting until 2020 census results.*
   
   G. Expand boundary so that one small segment of the rural minor collector can be changed to and urban collector. This area is in the Village of Maine. Adding Hwy K to Merrill Avenue; this will be considered an urban collector road. *Recommend accepting this change.*
   
   **Action:** MOTION / SECOND BY FIFRICK / DONNER TO APPROVE THE RECOMMENDED MODIFICATIONS TO THE MPO PLANNING BOUNDARY AS DISCUSSED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   
   **Follow Through:** The recommended changes will be forward to the Planning Commission for action at the March 14, 2017 meeting.

4. **Modification to Area Functional Classification System**
   
   **Discussion:** Meurett discussed the functional changes that were provided in the packet. These changes were approved by the Planning Commission and WisDOT in 2012 but the Federal Highway Administration (FHWA) did not approve the changes as all roads did not have traffic counts. Additional recommendations have been added totaling approximately 124. WisDOT requires that less than 35% of roads within an urbanized area are functionally classified. Discussion focused on the following changes:
   
   - 19. River drive to be added as a collector
   - 55. Franklin St. changed from a Local to a collector for system continuity
   - 56. Central Business District – added as collectors based on WisDOT criteria
   - 66. Should be County Highway O not County Highway G
   - 67. Should be County Highway O not County Highway G
   - 68.Should be County Highway O not County Highway G
   - 90-93. Clarify the to and from locations with no change to functional class
   - 101. Campus Dr. change from minor arterial to collector based on WisDOT criteria
   - 127. Create planned collectors from east end of Kowalski to Pleasant; Pleasant from new Kowalski to Pine Rd.
Action: Motion / second by Gates / Lenz to approve the recommended modifications to the area functional classification system with noted changes as discussed and forward this recommendation to the Planning Commission for its consideration. Motion carried by voice vote, no dissent.

Follow Through: The recommended changes will be forwarded to the Planning Commission for action at its March 14, 2017 meeting.

5. Next Meeting Date – to be determined
   Action: No action needed.
   Follow Through: None.

6. Adjourn
   There being no further business, motion / second by Vergara / Fifrick to adjourn the meeting at 1:58 PM. Motion carried voice vote, no dissent.

Submitted by:
David Mack, MPO Director
For Rebecca Frisch, MPO TAC Chair
Marathon County
Conservation, Planning and Zoning
March 14, 2017
cek