OFFICIAL NOTICE AND AGENDA
of a meeting of the County
Board, Committee, Agency,
Corporation or Sub-Unit thereof,

COUNTY OF MARATHON
WAUSAU, WI 54403

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION’S
METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE

OCTOBER 10, 2017
1:00 PM

SIGNED
PRESIDING OFFICER OR DESIGNEE

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Commission Purpose: The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 1-24-12)

Agenda:
1. CALL TO ORDER/INTRODUCTIONS

Discussion and Possible Action:
2. APPROVE MINUTES OF THE AUGUST 15, 2017 MEETING;
3. 2017-2022 STP BLOCK GRANT APPLICATIONS RANKING;
4. NEXT MEETING DATE – TO BE DETERMINED;
5. 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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED

PRESIDING OFFICER OR DESIGNEE

848-9361  848-5887  715-387-4175
FAXED TO: Daily Herald  City Pages  Marshfield News
Mid-west Radio Group – 848-3158
CenterState Marketplace – 446-2370
FAXED BY: BI
FAX DATE/TIME: 10/03/17  10:00 AM
FAX BY/DATE/TIME: __________________________

NOTICE POSTED AT COURTHOUSE:
By: __________________________
Date: __________________________
Time: ___________ a.m/p.m.
MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Wausau Metropolitan Planning Organization - Technical Advisory Committee
Minutes – August 15, 2017

Members: Dave Mack, Keith Donner, Jeff Gates, Steve Kunst (for Rhoden), Randy Fifrick, Dave Meurett,
Others: Thomas Mullaley, Christopher Johnson, Darryl Landeau

1. Call to Order / Introductions
The presence of a quorum, the agenda being properly signed and posted, the meeting was
called to order by Mack for Chair Frisch at 1:07 p.m., Room 2, 212 River Drive, Wausau,
Wisconsin.

2. Approve Minutes of the July 26, 2017 meeting
Action: MOTION / SECOND BY FIFRICK / MULLALEY TO APPROVE THE MINUTES OF THE JULY 26, 2017
MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. 2017-2022 STP Block Grant Application Ranking
Discussion: Mack reviewed the rankings for the 2017-2022 STP Block Grant Applications and
the potential money being allocated by WisDOT of approximately $1.3 million. Six total projects
were ranked. The top three projects were discussed more thoroughly including: The City of
Wausau North 6th Street, Marathon County County Road K, and Town/Village of Weston for
Ross, Kramer, and Kersten. With the 3 top projects being funded at 50%, there would be
approximately $202,000 remaining from the approximate allocation.
Action: MOTION / SECOND BY FIFRICK / GATES TO RECOMMEND THE MPO PLANNING COMMISSION
APPROVE MOVING FORWARD WITH THE PROJECTS IN THE FOLLOWING ORDER: #1 CITY OF WAUSAU
NORTH 6TH ST IN THE AMOUNT OF $500,000., #2 MARATHON COUNTY ROAD K IN THE AMOUNT OF
$120,500, AND #3 TOWN/VILLAGE OF WESTON FOR ROSS, KRAMER, AND KERSTEN (FUNDING
AMOUNT YET TO BE DETERMINED) AND THE REMAINING 3 PROJECTS TO BE RANKED AS SHOWN BY
STAFF. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: This recommendation will be forwarded to the Planning Commission for its
consideration.

4. Next Meeting Date – To be determined
Action: No Action Needed.
Follow Through: None.

5. Adjourn
There being no further business, MOTION / SECOND BY KUNST / FIFRICK TO ADJOURN THE MEETING
AT 1:36 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
August 21, 2017
Bl
### 2017-2022 STBG PROJECTS RANKINGS

<table>
<thead>
<tr>
<th>QUESTION WEIGHT</th>
<th>QUESTION NUMBER</th>
<th>SCORE</th>
<th>CITY OF WAUSAU NORTH 6TH STREET Points</th>
<th>CITY OF WAUSAU STEWART AVENUE Points</th>
<th>V. OF WESTON BIRCH STREET Points</th>
<th>MARATHON COUNTY COUNTY ROAD K Points</th>
<th>V. OF ROTHCHILD MARGARET STREET Points</th>
<th>T/V. OF WESTON ROSS, KRAMER, KERSTEN Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>20%</td>
<td>1</td>
<td>0,2,4,6</td>
<td>6</td>
<td>1.2</td>
<td>4</td>
<td>0.8</td>
<td>4</td>
<td>0.8</td>
</tr>
<tr>
<td>15%</td>
<td>2</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
<td>0.9</td>
</tr>
<tr>
<td>15%</td>
<td>3</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
<td>0.9</td>
</tr>
<tr>
<td>10%</td>
<td>5</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.6</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>10%</td>
<td>6</td>
<td>0,2,4,6</td>
<td>6</td>
<td>1.2</td>
<td>4</td>
<td>0.8</td>
<td>4</td>
<td>0.8</td>
</tr>
<tr>
<td>5%</td>
<td>7</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.3</td>
<td>2</td>
<td>0.1</td>
<td>2</td>
<td>0.1</td>
</tr>
<tr>
<td>10%</td>
<td>8</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.6</td>
<td>2</td>
<td>0.2</td>
<td>2</td>
<td>0.2</td>
</tr>
</tbody>
</table>

**TOTAL SCORE**

<table>
<thead>
<tr>
<th>#1</th>
<th>#3</th>
<th>#4</th>
<th>#2</th>
<th>#4</th>
<th>#4</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>3.9</td>
<td>3.1</td>
<td>2.6</td>
<td>3.9</td>
<td>2.6</td>
</tr>
</tbody>
</table>

**Funding:**

- **Construction Cost**
  - $1,000,000
  - $1,800,000
  - $1,132,880
  - $241,000
  - $1,490,000
  - $953,493

- **50% funded by STP-Urban**
  - $500,000
  - $900,000
  - $566,440
  - $120,500
  - $745,000
  - $476,747

<table>
<thead>
<tr>
<th>Ranked Projects</th>
<th>50% of Running Project</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. 6th Street</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>County K</td>
<td>$120,500</td>
<td>$620,500</td>
</tr>
<tr>
<td>Stewart Ave</td>
<td>$900,000</td>
<td>$1,520,500</td>
</tr>
<tr>
<td>Ross, Kramer, Kersten</td>
<td>$476,747</td>
<td>$1,997,247</td>
</tr>
<tr>
<td>Margaret Street</td>
<td>$745,000</td>
<td>$2,742,247</td>
</tr>
<tr>
<td>Birch Street</td>
<td>$566,440</td>
<td>$3,308,687</td>
</tr>
</tbody>
</table>