1. Call to Order.
   The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:00 p.m. in Conservation, Planning and Zoning’s large conference room, 210 River Drive, Wausau, Wisconsin.

   Action: Donner requested the following correction to 4., 4th sub-bullet: “Village of Weston – would like a unified urban area vision, uncomfortable without a unified sign template, no funds available and not a high priority.” MOTION / SECOND BY LENZ / VERGARA TO APPROVE THE MINUTES OF THE JUNE 9, 2015 MEETING AS CORRECTED. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Budget Options for the Updated Wausau Area Sewer Service Plan, 2016
   Discussion: The white paper providing limited background on the development of the Sewer Service Area (SSA) and previous update, along with Option #2 payment plan was included in the meeting packet and briefly reviewed. Discussion covered:
   - County Administration has agreed to budget 1/8 or $6,250 as an equal participant in the $50,000 2016 SSA Plan:
     - The County will act as a representative of the seven unincorporated towns that surround the seven served communities;
   - This recommendation would be presented to the Planning Commission for its consideration subject to funding;
   - Discussions could be held with other communities (villages of Brokaw and Marathon) regarding possible expansion of the SSA:
     - A study would have to be done to determine the impact of other communities joining the SSA;
     - Capacity of facilities would have to be determined;
     - The city of Mosinee had sought and received approval from the Planning Commission to join the SSA.
   Action: MOTION / SECOND BY GAU / DONNER TO RECOMMEND OPTION #2 PLAN PAYMENT AS PRESENTED – EQUAL PAYMENTS OF $6,250.00 FROM THE CITIES OF MOSINEE, SCHOFIELD, WAUSAU; VILLAGES OF KRONENWETTER, ROTHSCCHILD, WESTON; TOWN OF RIB MOUNTAIN, AND MARATHON COUNTY – FOR FUNDING THE UPDATE TO THE WAUSAU AREA SEWER SERVICE AREA TO THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   Follow Through: The WQMTAC’s recommendation of this payment option will be forwarded to the Planning Commission for its consideration at its next scheduled meeting.

4. Wausau Area Sewer Service Plan Project Timeline.
   Discussion: The project timeline had been included in the meeting packet and was briefly reviewed. Although no formal agreement had been drafted for the last update, a Memorandum of Agreement (MOA) and resolution will be drafted and presented to the Planning Commission to formalize the funding process for this update. It is anticipated that this draft MOA and resolution would be prepared and presented at the August Commission meeting. This allows time to obtain signatures and incorporate the funds in 2016 budgets before the end of 2015.
   Action: NONE NEEDED AT THIS TIME.
   Follow Through: The draft Memorandum of Agreement and resolution will be prepared and distributed as part of the August Planning Commission meeting packet.

5. Adjourn.
   There being no further business, MOTION /SECOND BY GATES / GAU TO ADJOURN THE MEETING AT 1:30 PM. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.

Submitted by:
Dave Mack, MPO Director
July 31, 2015
DM:ljs