Members: Dave Mack, Jeff Pritchard, Duane Gau, Darryl Landeau, Mike Heyroth, Keith Donner, Brad Lenz, Tim Vergara, Gaylene Rhoden, Randy Fifrick, Rebecca Frisch
Others: Steve Kunst

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.

2. Approve Minutes of the October 20, 2015 Meeting.
Action: MOTION / SECOND BY FIFRICK/ GATES TO APPROVE THE MINUTES OF THE OCTOBER 20, 2015 MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Request for Participation by the CBA Oversight Commission (Brokaw, Maine, Texas)
Discussion: The Villages of Brokaw and Maine are members of Marathon County Metropolitan Planning Organization. These municipalities have formed a Cooperative Plan and Permanent Boundary Agreement Oversight Commission (CBA OSC) with the Town of Texas. The Commission was created to address the Brokaw sewer and water matters and facilitate the implementation of the cooperative plan and permanent boundary agreement.

The CBA OSA is requesting the WQMTAC allow them to become a member of the WQMTAC with voting privileges to help facilitate the creation of the new Wausau Area Sewer Service Plan Update.

Action: MOTION / SECOND BY GATES/ FIFRICK TO RECOMMEND COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION BECOME A MEMBER OF THE WQMTAC. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: The CBA OSC will be placed on the WQMTAC membership list and will be asked to participate in all future meetings.

4. Wausau Area Sewer Service Plan Update - Landeau
Discussion: An outline of the process to update the Metro area sewer service plan was presented with the following main topics:
- Process Goals
- Problems/Concerns regarding the current plan
- Treatment plan status
- Identified current issues
- Preparation for community meetings

Action: NONE NEEDED AT THIS TIME.
Follow Through: Landeau will bring more information in the form of a status report to this committee when appropriate.

5. Adjourn.
There being no further business, MOTION /SECOND BY GATES / FIFRICK TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.

Submitted by:
Dave Mack, MPO Director
February 28, 2017
DM:cek