MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
WATER QUALITY MANAGEMENT
TECHNICAL ADVISORY COMMITTEE
LOCATION CORRECTION:

February 28, 2017 1:00 P.M.  
CONSERVATION, PLANNING AND ZONING
CONFERENCE ROOM 5
212-210 RIVER DRIVE, WAUSAU, WI

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: 6-12-08)

Commission Members: George Peterson – Vice Chair, Kurt Kluck, Betty Hoenisch, Steve Hagman, Allan Opall, Raynard Zunker, Jeff Weisenberger, James Riehle, Milton Olson, Chris Voll, Barbara J. Ermeling, Brent Jacobson, Kregg Hoehn, Robert Mielke, Russ Habeck - WisDOT NC Regional Director

Technical Advisory Committee: Gaylene Rhoden, Mike Heyroth, Ken Johnson, Randy Fifrick, Tim Vergara, Keith Donner, Jeff Gates, Mark Thout, Brad Lenz, Rebecca Frisch, Dave Mack, Jeff Pritchard, Darryl Landeau

Agenda Items:

1. CALL TO ORDER AND INTRODUCTIONS;

Policy Discussion and Possible Action:

2. APPROVE MINUTES OF THE OCTOBER 20, 2015 MEETING;

3. REQUEST FOR PARTICIPATION BY THE CBA OVERSIGHT COMMISSION (BROKAW, MAINE, TEXAS);

4. WAUSAU AREA SEWER SERVICE PLAN UPDATE - LANDEAU;

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 261-1500. For TDD telephone service, call the EMPLOYEE RESOURCES DEPARTMENT at 261-1453.

SIGNED

PRESIDING OFFICER OR DESIGNEE
NOTICE POSTED AT COURTHOUSE:

By: County Clerk
Date:
Time: a.m/p.m.

FAXED TO: Daily Herald  City Pages  Marshfield News
Mid-west Radio Group – 848-3158
FAXED BY: LJ Schultz
FAX DATE/TIME: 2/20/17 10:00 am
FAXED BY/DATE/TIME: LJS 2/20/17 10:10 am
Members:  Dave Mack, Jeff Pritchard, Duane Gau, Darryl Landeau, Mike Heyroth, Keith Donner, Brad Lenz, Tim Vergara, Gaylene Rhoden, Randy Fifrick

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., Room 2, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the July 14, 2015 Meeting.
Action:  MOTION / SECOND BY GAU / DONNER TO APPROVE THE MINUTES OF THE JULY 14, 2015 MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Wausau Area Sewer Service Plan Amendment – V. of Kronenwetter
Discussion:  The Village of Kronenwetter’s Everest Woods amendment was included in the meeting packet and briefly reviewed. The amendment adds an approximate 35.5 acre parcel that has been developed into a 33 lot subdivision and removes approximately 36.48 acres.
Action:  MOTION / SECOND BY DONNER / VERGARA TO RECOMMEND APPROVAL OF THE VILLAGE OF KRONENWETTER’S EVEREST WOODS AMENDMENT TO THE WAUSAU AREA SEWER SERVICE AREA AS PRESENTED 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 amendment will be forwarded to the Planning Commission for its consideration at its next scheduled meeting.

4. Wausau Area Sewer Service Plan Amendment – C. of Wausau
Discussion:  The City of Wausau’s Southeast Side Additions amendment was included in the meeting packet and briefly reviewed. The amendment would add approximately 37.4 acres on Wausau’s southeast side and remove approximately 45.6 acres in the Town of Stettin.
Discussion covered:
- The area in the town being deleted was not expected to need service in the foreseeable future as all homes are newer constructions and have private on-site waste treatment systems (POWTS)
- All adjacent property owners had been notified of the amendment and no opposition had been presented at the public hearing
- Service being extended to accommodate:
  - Park Department’s plans for future development on E. Kent Street
  - A multi-family development along Northwestern Avenue
- Town of Stettin’s consent implied as the City had notified the Town and did not receive any response
- As the new sewer service area plan is developed:
  - A more formal concurrence with a swap between municipalities may be required
  - Potential need to clarify how areas are added on the east side between the City, the Village of Weston and the Town of Weston
  - Identify the service provided by each of the treatment facilities to better understand which areas are better served by either the City or Rib Mountain.
Action:  MOTION / SECOND BY GAU / PRITCHARD TO RECOMMEND APPROVAL OF THE CITY OF WAUSAU’S SOUTHEAST SIDE ADDITIONS AMENDMENT TO THE WAUSAU AREA SEWER SERVICE AREA AS PRESENTED 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 amendment will be forwarded to the Planning Commission for its consideration at its next scheduled meeting.
5. **Wausau Area Sewer Service Plan Update – Cooperative Agreement**

   **Discussion:** The cooperative agreement had been approved by the Planning Commission at its August meeting and outlined how the plan would be funded. As time has been allowed for the municipalities to incorporate their cost share into their 2016 budgets, it was anticipated that all the chief elected officials would sign the agreement by the end of the year. Once under contract, North Central Wisconsin Regional Planning Commission would begin work in early 2016; completing the update by the end of 2016. It was requested that this document be made available to the municipalities in Word format to enable them to incorporate the document into their meeting materials.

   **Action:** NONE NEEDED, INFORMATIONAL PURPOSES ONLY.

   **Follow Through:** The cooperative agreement will be made available in Word format. Arrangements will be made by staff to obtain signatures from the chief elected officials.

6. **Adjourn.**

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

Submitted by:
Dave Mack, MPO Director
October 26, 2015
DM:ljs
February 15, 2017

Brad Karger, Administrator
500 Forest Street
Wausau, WI 54403

Rebecca Frisch, Director CPZ
210 Rive Drive
Wausau, WI 54403

Re: Water Quality Management Technical Advisory Committee

Dear Mr. Karger and Ms. Frisch:

The Village of Brokaw, the Village of Maine and the Town of Texas are members of the Marathon County Metropolitan Planning Organization. These three municipalities have formed a Cooperative Plan and Permanent Boundary Agreement Oversight Commission (CBA OSC) to address the Brokaw matter and facilitate the implementation of the Cooperative Plan and Permanent Boundary Agreement.

On February 9, 2017, the CBA OSC approved Administrator Duane Gau to be our representative on the Water Quality Management Technical Advisory Committee (WQMTAC).

We are making a formal request to have Administrator Gau become a member of the (WQMTAC). Mr. Gau will be representing the three municipalities stated above with regards to the Wausau MPO Planning Boundary.

We also request that you invoice the CBA OSC for our cost share to participate in the current Metro Sewer Service Area Plan discussions.

If you have any questions please contact me at (715) 212-9248, bhoenisch@villageofmaine.org or Duane Gau at (608) 345-8795, dgau48@hotmail.com.

Sincerely,

Betty Hoenisch,
CBA Oversight Commission Chairperson

CC: Jeff Weisenberger, Matt Bootz - OSC Members (via email)
    Dave Mack, Jeff Prichard - Marathon County MPO/CPZ (via email)
    Duane Gau - OSC Administrator (via email)
METRO SEWER SERVICE AREA PLAN DISCUSSION OUTLINE

- PROCESS GOALS:
  - Simplify / Streamline plan document and procedures
  - Meet state regulatory requirements without impeding local growth and development
  - Minimize conflicts between metro units of government

- DISCUSS PROBLEMS/ CONCERNS REGARDING CURRENT PLAN

- IDENTIFY ISSUES:
  - Holding tanks
    - holding tank prohibition areas
  - Outlying area issues
    - regionalization
    - marathon city
    - ringle
    - hatley
    - brokaw (maine)
  - DNR Admin. Rule/Guidance Issues
    - Siting of future of 18"+ sewer lines
    - 1,000 acre expansion triggers EA

- TREATMENT PLANT STATUS
  - Facilities plan
  - Physical improvement / expansion
  - Issues / Concerns potentially impacting service area

- DISCUSS PREPARATION FOR COMMUNITY MEETINGS:
  - Meeting scheduling / attendance
  - SSA contact
  - Comp plan status
  - Discuss growth and development
  - Pending amendments to sewer service area