MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Water Quality Management Technical Advisory Committee
Minutes – June 13, 2017

Members: Dave Mack, Jeff Pritchard, Darryl Landeau, Mike Heyroth, Brad Lenz, Randy Fifrick, Keith Donner, Mark Thout
Others: Andrew Lynch, Andrew Faust

1. Call to Order.
The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:05 p.m. The meeting was held in Room 5, 212 River Drive, Wausau, Wisconsin.

Action: MOTION / SECOND BY THOUT / LENZ TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2017 MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Wausau Area Sewer Service Plan (SSA) Update Discussion:
   • Landeau discussed the acreage projections allotted for the draft Sewer Service Area plan. The Sewered Land Area Needs Tables were discussed and in the packet. Landeau explained the additional acres available to communities from the Preliminary SSA Transition Analysis that was handed out at the meeting.
   • A summary of the plan and possible changes to sloping was discussed. The floodway and wetlands with the mapping for both of these have changed and have been incorporated into the updated plan. The steep slopes are currently 20% of the plan.

Action: MOTION / SECOND BY THOUT / FIFRICK TO REMOVE THE STEEP SLOPES FROM THE PLAN AND CONTINUE TO HAVE THE FLOODWAY AND WETLAND IN THE PLAN. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Follow Through: Landeau will continue to work on the maps and the plan. The digital mapping will be sent for each community to review. Landeau will draft an explanation for the DNR of the changes to the Environmental Protection Plan and continue to work on the mapping.

5. Adjourn.
There being no further business, MOTION /SECOND BY FIFRICK / LENZ TO ADJOURN THE MEETING AT 1:57 P.M. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.

Submitted by:
Dave Mack, MPO Director
June 22, 2017
DM:BAI