MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Water Quality Management Technical Advisory Committee
Minutes – September 12, 2017

Members: Rebecca Frisch, Dave Mack, Jeff Pritchard, Darryl Landeau, Mike Heyroth, Brad Lenz, Randy Fifrick, Keith Donner, Tim Vergara, Gaylene Rhoden, Mark Thuot, Eric Lindman, Keith Rusch

Others: Andrew Lynch, Brenda Iczkowski

1. Call to Order.
   The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:07 p.m. The meeting was held in Room 5, 212 River Drive, Wausau, Wisconsin.

   Action: MOTION / SECOND BY LENZ / FIFRICK TO AMENDED AND APPROVE THE MINUTES OF THE JULY 26, 2017, MEETING AND TO REFLECT THE CORRECTION FROM MIELKE TO GATES AS THE SECOND OF THE MINUTES MOTION. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Wausau Area Sewer Service Plan (SSA) Update Discussion:
   - Landeau handed out a copy of the Proposed Metro Area Sewer Service Area Plan map and gave an overview of the map and changes with the sewer service area from previous meetings.
   - The second handout was a table with the break down on the allocations of the acreage, mapping errors, adjustments, new data, and updated floodway/wetlands for the area. Wausau SSA added column shows acres added to each community and use of the areas available. A pool concept is created where some of the communities need more acres, i.e., Rib Mountain, where some could did not, like Rothschild or Schofield. The metro sewerage facility was added to the service area map as being part of the SSA.
   - The third handout was a draft of Section 7.0 in the SSA Plan: the goals, objectives, and policies. The consensus of the committee was to accept the additions and corrections to the section discussed and have the Goal 3 redefined for the next meeting.
   Action: NONE NEEDED AT THIS TIME.
   Follow Through: County staff will work with Landeau to compose more guidance and redefine Goal 3 of Section 7 of the SSA plan.

4. Next Meeting Date:

6. Adjourn.
   There being no further business, MOTION /SECOND BY RHODEN / FIFRICK TO ADJOURN THE MEETING AT 2:16 PM. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.

Submitted by:
Dave Mack, MPO Director
September 15, 2017
DM: BI