

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Joint Water Quality Management and Transportation - Technical Advisory Committees
Minutes – January 9, 2018

Water Quality Management Technical Advisory Committee Members: Dave Mack, Keith Donner, Gaylene Rhoden, Randy Fifrick, Brad Lenz, Darryl Landeau, Mark Thuot, Keith Rusch, Tim Vergara, Jeff Pritchard

Transportation Technical Advisory Committee: Dave Mack, Keith Donner, Gaylene Rhoden, Randy Fifrick, Brad Lenz, Darryl Landeau, Mark Thuot, Keith Rusch, Tim Vergara, Dave Meuret, Kevin Lang (for Griesbach), Brian Grefe

Others: Andrew Lynch, Brenda Iczkowski, Allen Wesolowski

1. Call to Order / Introductions

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Mack for Chairperson Frisch at 1:05 p.m., Room 5, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the November 14, 2017 Water Quality Management TAC meeting

Action: MOTION / SECOND BY LENZ / LANDEAU TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2017 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.

3. Approve Minutes of the December 12, 2017 Transportation TAC meeting

Action: MOTION / SECOND BY FIFRICK / LANG TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2017 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.

4. Wausau Area Sewer Service Plan (SSA) Update: Landeau discussed the final draft of the Wausau Area Sewer Service Plan. The revisions made to the maps were mainly clarifications, color schemes, and the locations of purposed lift stations. Lastly, the limited service area was established for rare expectations and critical facilities not just to accommodate economic growth. Landeau reminded the committee to submit any 18"+ sewer lines plans. By doing so it helps streamline the environmental assessment process and some to the requirements for the community.

Action: MOTION / SECOND BY VERGARA / FIFRICK TO APPROVE THE DRAFT AND SEND THE DRAFT FOR PUBLIC AND DNR TO REVIEW. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.

Follow Through: Staff will send draft to the DNR for review.

5. 2017-2022 STP Block Grant Application Ranking

Discussion: Mack reviewed the re-evaluated project rankings for the 2017-2022 STP Block Grant Applications. The City of Wausau withdrew their application for funding for Stewart Avenue. The project would have exceeded the cost criteria for funding. The North 6th Street and County Road K projects remain the top two projects and will be funded at the 50% cost share level. The 2017-2022 STP project ranking spreadsheet had an error by not identifying the WisDOT review for construction that needed to be included and was so corrected. The correction did not change the rankings and based on the corrected spreadsheet, the North 6th Street project would get about \$35,000 more and the County Road K project would get about \$24,000 more leaving an additional \$620,000 available for allocation to other projects. The total funds available are \$1,299,800 (unofficially). The Margaret Street and Birch Street projects were reviewed for possible allocation but exceed the 50% total funds available. Muerett looked at the Village of Weston's original application from August and provided comments on the application. The Village of Weston's new application overall construction costs increased from \$1.2 million to \$1.38 million so the Village needed to reduce the total overall construction cost by \$72,000.

Action: MOTION / SECOND BY FIFRICK / VERGARA TO ALLOW THE VILLAGE OF WESTON TO RE-EVALUATE AND INVESTIGATE THEIR APPLICATION TO BE ABLE TO RECEIVE THE REMAINING FUNDING AVAILABLE. IF THE VILLAGE OF WESTON WOULD HAVE TO WITHDRAW THE PROJECT APPLICATION, MARATHON COUNTY WOULD REQUEST THAT THE ALLOCATION BE HELD IN AN ACCOUNT. IF THE MONEY IS UNABLE TO BE HELD IN AN ACCOUNT, THE REMAINING FUNDS WOULD BE ALLOCATED TO THE TOP 2 RANKED PROJECTS. MOTION CARRIED BY VOICE VOTE, NO DISSSENT.

Follow Through: An update will be provided at a future meeting.

6. Next Meeting Date – To be Determined.

Action: No Action Needed.

Follow Through: None needed at this time.

7. Adjourn

There being no further business, **MOTION / SECOND BY FIFRICK / VERGARA TO ADJOURN THE MEETING AT 1:48 PM. MOTION CARRIED VOICE VOTE, NO DISSENT.**

Submitted by:
David Mack, MPO Director
For Rebecca Frisch, MPO TAC Chair
Marathon County
Conservation, Planning and Zoning
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