

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Bicycle and Pedestrian Sub-Committee
Minutes – September 27, 2007

Attendees: Phil Valitchka, Dave Meurett, Matt Block, Mark Parman, Gerry Klein, Andrew Plath, Tom Kerkes, Gaylene Rhoden, Carla Aldrich, Dennis Saager, Judy Burrows, and Darryl Landeau

Staff: Dave Mack ■ Conservation, Planning and Zoning Dept.

Others: Ann Freiwald and Reed Dunbar – SAA, Pat Peckham – City Pages, and Jan Treichel – Friends of the Mountain Bay Trail

I. Call to Order.

The agenda being properly signed and posted, the meeting was called to order at 7:00 p.m. by Chairman Valitchka. The meeting was held in Conference Room 5, 212 River Drive, Wausau, WI.

II. Welcome and Introductions.

Valitchka welcomed those present and introduced consultants Ann Freiwald and Reed Dunbar, Schreiber Anderson/Associates. The Committee then introduced themselves and who they represented.

III. Approve the Minutes of the August 23, 2007 Meeting.

Motion/second by **Burrows/Plath** to approve the minutes of the August 23, 2007 meeting as presented. Motion **carried** on voice vote, no dissent.

IV. Results of the GAP Analysis.

Dunbar discussed the analysis of the previous meeting's GAP exercise. The analysis was incomplete because the Bike Federation of Wisconsin's work has been delayed but will be available soon.

V. Draft Goals, Objectives, and Policies.

Dunbar handed out the draft goals and objectives for review. A lengthy discussion followed resulting in changes to handout. A final version will be brought to the committee next month.

VI. Determine Priority Goals.

Dunbar explained an exercise for the ranking the goals just discussed. Stickers were given to everyone to post on boards to indicate the goals they thought were the most important.

VII. Identify Stakeholder Participants.

Committee was asked to suggest potential stakeholders, the list to be finalized at the next meeting. The stakeholders will be contacted by the consultants to discuss issues of concern.

VIII. Open House – Next Meeting.

Consensus was reached that an Open House format Public Information Meeting (PIM) will be held November 1, 2007 from 4:30 p.m. to 6:30 p.m., with the next committee meeting to follow at 7:00 p.m.

VI. Adjourn.

There being no further business to come before the committee, **motion/second** by **Rhoden/Meurett** to adjourn the meeting. Motion **carried** on voice vote, no dissent. Meeting adjourned at 8:30 p.m.

David Mack
Transportation Planner
Conservation, Planning and Zoning