



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, July 6, 2023 at 9:00am**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Craig McEwen	Present
Chris Dickinson	Excused
Gary Gisselman	Present
Joel Straub	Excused
John Robinson	Webex
Tom Seubert	Present
Jasper Hartinger	Webex

Staff Present: Jim Griesbach, Tami Coulson, Dave Mack, Michael Puerner, David Holcomb

Others Present: Kurt Gibbs

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:01am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the June 1, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continued discussion regarding 2024 Annual budget and policy recommendations from the committee
 1. Mandatory / Discretionary program documentation
 2. Use of rate and fees
 3. Understanding a department's use of levyChair McEwen continued the discussion regarding the 2024 Annual budget and policy recommendations from the committee. Questions were asked and answered.
 - B. Removal of seasonal weight limits CTH "A", Town of Holton
Highway Commissioner Jim Griesbach presented the proposed change to the seasonal weight limit to CTH "A" in the Town of Holton. Motion by Gisselman, Second by Straub to approve the change of the CTH "A" seasonal weight limit. Motion carried by voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Broadband update: Robinson, Klein
Supervisor Robinson provided a brief update from the broadband taskforce. Questions were asked and answered.
 - B. CCIT Project update: Klein
Tami Coulson provided a brief overview of the status of current CCIT projects.
 - C. Highway project update: Lang
Commissioner Griesbach provided a brief overview of the status of current Highway projects. Discussion was had, questions were asked and answered.
 - D. WCHA Road school review: Griesbach, Dickinson, Straub
Commissioner Griesbach provided highlights from the WCHA Road school.
 - E. Local road improvement program (LRIP) pilot program: Griesbach
Commissioner Griesbach provided a brief overview of the program.
 - F. CTH "N" & CTH "J", Highway safety improvement program (HSIP): Lang
Commissioner Griesbach provided a brief overview of the program and provided next steps to be taken. Questions were asked and answered.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, August 3, 2023 at 9:00am

9. **Adjournment**

Motioned by Gisselman, Second by Straub to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:10am

Minutes Prepared by David Holcomb