



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, August 3, 2023 at 9:00am**

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

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

Staff Present: Kevin Lang, Lance Leonhard, Gerry Klein, Dave Mack, David Holcomb, Michael Puerner

Others Present: Kurt Gibbs

1. **Call Meeting to Order** – Vice Chair Dickinson called the meeting to order at 9:00 am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the July 6, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Seubert to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** – None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Current Broadband project update and upcoming grant overview and county options: Robinson, Klein Supervisor Robinson, and CCIT Director Gerry Klein provided current project updates from the Broadband taskforce, along with current broadband gaps. Discussion was had, questions were asked and answered.
 - B. Highway Summer Construction update
Deputy Highway Commissioner Kevin Lang provided a brief overview of the status of the current highway projects.
 - C. CCIT Projects: Klein
Director Klein provided a brief overview of the status of current CCIT projects.
 - D. Coalition Against Bigger Trucks (CABT) update: Lang
Deputy Commissioner Lang provided a brief update on the Coalition Against Bigger Trucks (CABT). Discussion was had 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.
Update on the 2023-2025 State budget, and what opportunities could be created through that budget for the county.
 - B. Next meeting: Thursday, September 7, 2023 at 9:00am
9. **Adjournment**
Motioned by Robinson, Second by Straub to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 9:41 am

Minutes Prepared by David Holcomb