

MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA AMENDED

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

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

Committee Members: Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Tom Seubert, Joel Straub, John Robinson, Gary Gisselman, Jasper Hartinger

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County which include, but are not limited to highways, airways, waterways, etc.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**The meeting will also be broadcasted on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment** (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Approval of the July 6, 2023, Infrastructure Committee Meeting Minutes
- 5. Policy Issues Discussion and Potential Committee Determination
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
- 7. Educational Presentations and Committee Discussion
 - A. Current Broadband project update and upcoming grant overview and county options: Robinson, Klein
 - B. Highway Summer Construction update
 - C. CCIT Projects: Klein
 - D. Coalition Against Bigger Trucks (CABT) update: Lang
- 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, September 7, 2023 at 9:00am

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

9. Adjournment

EMAILED BY: _ DATE & TIME:_

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office
at 261,1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

SIGNED	s/s	Craig McEwen
	Presidin	ng Officer or Designee
NOTICE POSTED	AT TH	E COURTHOUSE
BY:		
DATE & TIME:	•	

Broadband Gaps

RDOF











