MARATHON COUNTY
INFRASTRUCTURE COMMITTEE AMENDED AGENDA

Date & Time of Meeting: **Thursday, September 7, 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:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

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 August 3, 2023, Infrastructure Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
   A. Motion to go into closed session (Roll call vote required) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site.
   B. Motion to return to open session (roll call vote not required).
   C. Announcements or action from the committee regarding closed session discussion
   D. Restoration of Good Reader Functionality
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
   A. 2023 Marathon County Bridge/Culvert Aid Resolution: Lang
   B. Ordinance, County Road "K", Village of Maine Speed Zone Reduction 45 MPH: Griesbach
7. **Educational Presentations and Committee Discussion**
   A. Update on Ag-roads improvement program (ARIP): Griesbach
   B. Broadband update: Robinson
   C. CCIT Update: Klein
   D. Highway summer construction update: Lang
   E. North Central Regional Legislative breakfast, October 6th Holiday Inn Stevens Point, WI: Griesbach
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, October 5, 2023 at 9:00am
9. **Adjournment**

*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
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE
BY: _____
DATE & TIME: _____