



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

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

Staff Present: Jim Griesbach, Kevin Lang, Wesley Yuds, Troy Krezine, Tami Coulson, Michael Puerner
Others Present: David Baker

1. **Call Meeting to Order** – Vice Chair Dickinson called the meeting to order at 9:05am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the August 3, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Straub to approve the minutes. Motion carried on voice vote, unanimously.
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.
Motion by Robinson, Second by Seubert to go into closed session. Motion carried by roll call vote unanimously.
 - B. Motion to return to open session (roll call vote not required).
Motion by Robinson, Second by Seubert to return to open session. Motion Carried on voice vote unanimously.
 - C. Announcements or action from the committee regarding closed session discussion
No Action or Announcements from the closed session discussion.
 - D. Restoration of Good Reader Functionality
County Administrator Lance Leonhard provided an update on Good Reader Functionality and is looking for guidance on a proposed course of action. Discussion was had. No action was taken at this time.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. 2023 Marathon County Bridge/Culvert Aid Resolution
Deputy Highway Commissioner Kevin Lang presented the resolution for the 2023 County Bridge / Culvert Aid. Motion by Robinson, Seconded by Gisselman approve this resolution and forward to the full County Board. Motion carried on voice vote unanimously.
 - B. Ordinance County Road “K”, Village of Maine Speed Zone Reduction
Highway Commissioner Jim Griesbach presented the proposed resolution to the Committee for consideration. Motion by Robinson, Second by Straub to approve this resolution and forward to the full County Board. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Update on Ag-roads improvement program (ARIP): Griesbach
Commissioner Griesbach provide a brief update on the Ag-roads improvement program.
 - B. Broadband update
Supervisor Robinson presented information on current broadband gaps.
 - C. CCIT Projects: Klein
CCIT Project Manager Tami Colson provided an update on current CCIT projects.
 - D. Highway summer construction update: Lang
Deputy Commissioner Lang provided a brief update on the current Highway summer construction projects.

E. North Central Regional Legislative breakfast, October 6th Holiday Inn Stevens Point, WI: Griesbach Commissioner Griesbach provided information on the upcoming event and invited Committee members to attend.

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**

Motioned by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 10:32am

Minutes Prepared by David Holcomb

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