



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, October 5, 2023 at 9:00am**

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

Craig McEwen	WebEx
Chris Dickinson	Present (9:06)
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Excused
Jasper Hartinger	Absent

Staff Present: Kristi Palmer, Lance Leonhard, Jim Griesbach, Mary Hartwig, Carol Langbehn, Tami Coulson, Gerry Klein, Brian Grefe, Laurie Miskimins, David Holcomb
Others Present: David Baker

[Meeting Recording](#)

1. **Call Meeting to Order** – In the absence of Vice-Chair Dickinson, Supervisor Robinson called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the September 7, 2023, Infrastructure Committee Meeting Minutes** – (00:01)
Motion by Gisselman, Second by Straub 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**
 - A. Discussion of HR, Finance & Property Committee's 2024 proposed budget, and possible recommendations regarding modifications. – (00:34)
7. **Educational Presentations and Committee Discussion**
 - A. Highway operations updates: Griesbach – (00:02)
 - B. CCIT Projects: Klein – (00:05)
 - C. Overview of the Marathon County Assemblies Ordinance (12.04) update draft: Miskimins – (00:09)
 - D. 2023 North Central Fall Legislative breakfast, October 6th, Stevens Point Holiday Inn: Griesbach – (00:32)
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, November 2, 2023 at 9:00am
9. **Adjournment**
Motioned by Gisselman, Second by McEwen to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:26am

Minutes Prepared by David Holcomb