



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, November 2, 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: James Griesbach, Kevin Lang, Laurie Miskimins, Dave Mack, Shad Harvey, Garret Pagel, Michael Puerner, Lance Leonhard, David Holcomb

Others Present:

[Meeting Recording](#)

1. **Call Meeting to Order** – Vice-Chair Dickinson called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the October 5, 2023, Infrastructure Committee Meeting Minutes** – (00:01)
Motion by Robinson, Second by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. State disaster damage aid, County Rd “N” – (00:03)
Motion by Robinson, Second by Straub to support the application for state damage aid. Motion carried on voice vote unanimously.
 - B. County Rd XX Centerline and shoulder rumble strips – (00:11)
Motion by Robinson, Second by Gisselman to amend the safety plan to add County Rd XX. Motion carried on voice vote unanimously
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. 2024-2029 Bridge program: Griesbach – (00:19)
Motion by Gisselman, Second by Robinson to support and approve the resolution. Motion by Robinson, Second by Vice-Chair Dickinson to amend the resolution. Motion to amend the resolution carried on voice vote unanimously. Motion to support and approve the resolution as amended carried on voice vote unanimously.
 - B. Discussion of Human Resource, Finance, and Property Committee’s 2024 proposed budget and possible recommendations regarding modifications – (01:07)
 - C. Discussion of Marathon County Assemblies Ordinance (12.04) Draft: CPZ – (00:02)
 - D. Resolution of Supporting Applications to PSC for Broadband Expansion – (01:25)
Motion by Robinson, Second by Seubert to support this resolution. Motion carried by voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Coordination with NTC Civil Engineering Curriculum – (01:44)
 - B. State disaster damage aid, County Rd KK – (00:03)
 - C. CCIT Projects: Klein – (01:46)
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, December 7, 2023 at 9:00am
9. **Adjournment**
Motioned by Robinson, Second by Seubert to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:54am

Minutes Prepared by David Holcomb