



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 7, 2023 at 9:00am**

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

Staff Present: Jim Griesbach, Kevin Lang, Michael Puerner, Gerry Klein, Lance Leonhard, Erin Andrews, David Holcomb

Others Present: Kurt Gibbs

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the November 5 2, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Dickinson to approve the minutes. Motion carried on voice vote, unanimously. (0:00)
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. 2024 WisDot Routine Maintenance and Traffic Maintenance Agreements: Griesbach - (00:02)
Motion by Robinson, Second by Gisselman, to authorize the execution of the Routine and Traffic Maintenance Agreements and communicating the committees concerns over the adequacy of the funding at a future meeting. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. 2023 PASER rating update: Lang - (00:46)
 - B. Update from 11/1/2023 Marathon County Highway Safety Commission meeting: Griesbach - (00:52)
 - C. 2024 Winter road school, January 22-24 - (01:00)
 - D. CCIT Projects: Klein - (01:03)
 - E. Update on PSC Broadband Grant Application and Hiring Broadband Support position – (01:18)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 1. Review of Highway reserve balance
 - B. Next meeting: Thursday, January 4, 2023 at 9:00am
9. **Adjournment**
Motioned by Straub, Second by Robinson to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:27am

Minutes Prepared by David Holcomb