



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, Month Day, 2023 at 9:00am**

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

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

Staff Present: Jim Griesbach, Shad Harvey, Garret Pagel, Laurie Miskimins(WebEx), Dave Mack(WebEx), Bill Millhausen, Tim Burkholder, Michael Van Offeren, Gerry Klein, Erin Andrews, Lance Leonhard, Michael Puerner, David Holcomb

Others Present: Kevin Behnke

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** - None
4. **Approval of the December 7, 2023, Infrastructure Committee Meeting Minutes (00:01)**
Motion by Seubert, Second by Robinson to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. ATV/UTV Bi-annual review possible additional routes: Van Offeren (Sheriff's Office), Griesbach (00:01)
 - B. Update to Mailbox Policy: Griesbach (00:10)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Opportunity for providing recommendations relative to items to be included in the administrator's 2024 Annual Work Plan (00:14)
 - B. Marathon County Assemblies Ordinance (12.04): Review of Draft Updates & Consideration of forwarding to County Board (00:18)
Motion by Robinson, Second by Gisselman to approve and forward this ordinance to the full county board with the addition of an annual review completed with the Environmental Resources Committee.
Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Bridge / Structure under 20' Inventory and Assessment program (00:53)
 - B. CCIT Update Key 2024 project plans: Klein (00:58)
 - C. Broadband Update: Klein / Robinson (01:04)
 1. Current projects and map challenges
 2. BEAD Grant Schedule, application process and target areas in the county
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, March 7, 2024 at 9:00am
9. **Adjournment**
Motioned by Robinson, Second by Seubert to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:18am

Minutes Prepared by David Holcomb