



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, March 7, 2024 at 9:00am**

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

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

Staff Present: Jim Griesbach, Kevin Lang, Mary Hartwig, Laurie Miskimins (WebEx), Shad Harvey (WebEx), Garret Pagel (WebEx), Tami Coulson (WebEx), Lance Leonhard, Erin Andrews
Others Present: Allen Opall, Scott Turner, Jared Grande, Tom Radenz, Cory Tomczyk, Dave Stertz, Rebecca Szymkowski (WebEx)

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:01am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the February 1, 2024, 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. Vehicular Access from Hummingbird Road (County Road “R”) to Serve Jarvis Property/Extension of Swallow Lane. - (00:02)
Motion by Gisselman, Second by Robinson to approve this resolution and with the additional recommendation from staff. Motion carried on voice vote but not unanimous.
 - B. 2024 Work Zone Awareness Week Resolution – (01:12)
Motion by Robinson, Second by Gisselman to approve this resolution to forward to the full county board. Motion carried on voice vote unanimously.
 - C. Budget Transfer of \$225,000, Replacement of Box Culvert County Trunk “U” – (01:13)
Motion by Robinson, Seconded 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. Marathon County Assemblies Ordinance (12.04): Review of Draft Updates & Consideration to Workgroup. – (01:16)
 - B. State Routine Maintenance Contracts, short falls – (00:31)
 - C. Highway Department Budget Updates – (01:26)
 - D. Update on 6’-20’ Culvert Program – (01:39)
 - E. Bid Results, Paving Pulverizing and Milling – (01:42)
 - F. CCIT Projects: Klein – (01:45)
 - G. Broadband Update – (01: 53)
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, April 4, 2024 at 9:00am
9. **Adjournment**
Motioned by Straub, Second by Robinson to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 11:05am

Minutes Prepared by David Holcomb