



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

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

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

Randy Fifrick	Present
Chris Dickinson	WebEx
Gary Gisselman	Present
Jasper Hartinger	Absent
Brandon Jensen	Present
Tom Seubert	Present
Chris Voll	Present

Staff Present: Jim Griesbach, Kevin Lang, Dave Mack, Aaron Anklam, Gerry Klein, Erin Andrews, Dejan Adzic

Others Present: John Robinson

Meeting Recording

1. **Call Meeting to Order** – Chair Fifrick called the meeting to order at 9:00am
2. **Pledge of Allegiance** – (00:03)
3. **Public Comment** – (00:04)
 - A. Todd Treu, Village Of Rib Mountain
4. **Approval of the March 7, 2024, Infrastructure Committee Meeting Minutes** – (00:07)

Motion by Seubert, Second by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Marathon County Policy on Mailboxes and Plowing Damage – (00:08)

Motion by Seubert, Second by Jensen, to approve the change to the policy on Mailboxes and Plowing Damage. Motion Carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion**
 - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction – (00:14)
 - B. Introduction of Departments and Entities that often appear before the Committee – (00:25)
 - C. Brief Overview of Last Term discussion and action – (00:33)
 - D. Discussion regarding Potential Areas of Committee Focus during this Term – (00:38)
 - E. Rumble Strips as Outlined in the Marathon County Roadway Safety Plan – (00:38)
 - F. Broadband Update – (00:53)
 - G. BEAD Broadband grant update – (01:03)
 - H. CCITC: Workday project update – (01:14)
 - I. CCITC: IT project updates – (01:17)
 - J. WCHA Summer Road School, June 3-5, Chula Vista, Wisconsin Dells – (01:22)
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, June 6, 2024 at 9:00am
9. **Adjournment**

Motioned by Voll, Second by Name to Seubert. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:30am

Minutes Prepared by David Holcomb