



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 6, 2024 at 9:00am**

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

Rand Fifrick	Present
Chris Dickinson	Present
Gary Gisselman	Present
Jasper Hartinger	Present (10:30)
Brandon Jensen	Excused
Tom Seubert	Present
Chris Voll	WebEx

Staff Present: James Griesbach, Kevin Lang, Gerald Klein, Erin Andrews, Laurie Miskimins, Aaron Anklam, Lance Leonhard, Michael Puerner, David Holcomb, Brian Grefe (WebEx)

Others Present: John Robinson, Bug Tussel: Scott Feldt (WebEx)

Meeting Recording

1. **Call Meeting to Order** – Chair Fifrick called the meeting to order at 9:00am
2. **Pledge of Allegiance** – (00:00)
3. **Public Comment** – (00:01)
 - A. Denise Helke, Village of Kronenwetter
 - B. Jonathan Smith, City of Wausau
 - C. Joe Mella, Village of Rib Mountain
 - D. Tim White, Village of Rib Mountain
 - E. Ben Hoenisch, Village of Rib Mountain
 - F. William Bertrum, City of Wausau
 - G. Todd Treu, Village of Rib Mountain
 - H. Scott Turner, Village of Rib Mountain
 - I. Gerry Klein, Village of Rib Mountain
 - J. Chris Ghidorzi, City of Wausau
 - K. David Buckner, City of Wausau
 - L. Jim Clemens, Village of Kronenwetter
 - M. Tim Gathman, Village of Kronenwetter
4. **Approval of the May 9, 2024, Infrastructure Committee Meeting Minutes** – (00:35)

Motion by Dickinson, Second by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Bug Tussel – (00:35)
 1. 2022 PSC Grant Funding
 2. 2021 Supplemental Conduit Borrowing Request

Motion by Gisselman, Second by Seubert to move these items to Human Resource Finance & Property Committee and the Full County Board. Motion carried on voice vote unanimously.
 - B. Rumble Strips as Outlined in the Marathon County Roadway Safety Plan – (01:03)

Motion by Seubert, Second by Dickinson to support the staff recommendation. Motion by Fifrick, Second by Voll to amend the motion to change rumble strips to mumble strips and using the edge line. Amendment Passed on voice vote unanimously. Motion as amended carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. CCIT Projects: Klein – (01:44)
 - B. Broadband Update – (01:44)
 1. Bead Broadband Grant Update
 2. Frontier PSC Grant
 - C. 2024 Highway construction season update – (01:47)

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

A. Committee members are asked to bring ideas for future discussion.

Quarterly Financial

B. Next meeting: Thursday, July 11, 2024 at 9:00am

9. **Adjournment**

Motioned by Dickinson, Second by Seubert\ to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 10:50am

Minutes Prepared by David Holcomb

DRAFT