

MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA AMENDED

Date & Time of Meeting: Thursday, July 11, 2024 at 9:00am

Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403 Committee Members: Randy Fifrick, Chair; Chris Dickinson, Vice-Chair; Gary Gisselman, Jasper Hartinger, Brandon Jensen, Tom Seubert, Chris Voll

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County which include, but are not limited to highways, airways, waterways, etc.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**The meeting will also be broadcasted on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Approval of the June 6, 2024, Infrastructure Committee Meeting Minutes
- 5. Policy Issues Discussion and Potential Committee Determination
 - A. Discussion regarding 2025 Annual Budget Development and Policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees
 - B. Motion to go into closed session (Roll Call vote required) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site.
 - C. Motion to Return to Open Session (Roll Call Vote not Required)
 - D. Discussion and Possible Action Resulting from Closed Session Discussion
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Discussion and Possible Action by INFR
 - B. Discussion and Possible Action by INFR to Forward to County Board for Consideration
- 7. Educational Presentations and Committee Discussion
 - A. Update on IT Projects including Workday project status
 - B. 2025 Capital technology plans
 - C. BEAD Timeline Update
 - D. Marathon County Assemblies Ordinance (12.04): Review of Draft Update
 - E. 2024 Summer Construction update
- 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, August 1, 2024 at 9:00am
- 9. Adjournment

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

Please take note that a quorum of the members of the Human Resources, Finance, and Property Committee may be present at this meeting for the purposes of gathering information. No action or vote will be taken by the Human Resources, Finance, and Property Committee at this meeting. This notice is provide3d in accordance with State ex rel. Badke v. Greendale Village Bd, 173 Wis.2d 553,494 N.W.2d 408 (1993).

	SIGNED s/s Randy Fifrick
	Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT THE COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME:
	·