



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, July 11, 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
Brandon Jensen	Present
Tom Seubert	Present
Chris Voll	Present

Staff Present: Jim Griesbach, Erin Andrews, Garrett Pagel, Shad Harvey, Aaron Anklam, Gerry Klein, Lance Leonhard, Dejan Adzic,

Others Present: John Robinson, Ann Lemmer, Kristin Hanson

[Meeting Recording Part 1](#)

[Meeting Recording Part 2](#)

1. **Call Meeting to Order** – Chair Fifrick called the meeting to order at 9:00AM
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the June 6, 2024, Infrastructure Committee Meeting Minutes** – (Part 1 0:01)
Motion by Dickinson, Second by Seubert to approve the minutes. Motion carried on voice vote, unanimously.
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 – (Part 1 0:02)
 - 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. – (Part 1 00:17)
Motion Voll, Second by Jensen to go into closed session. Motion carried on roll call vote unanimously.
 - C. Motion to Return to Open Session (Roll Call Vote not Required)
Motion by Voll Second by Dickinson to return to open session. Motion carried on voice vote unanimously.
 - D. Discussion and Possible Action Resulting from Closed Session Discussion – (Part 2 0:00)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
 - 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 – (Part 2 0:01)
 - B. 2025 Capital technology plans – (Part 2 0:03)
 - C. BEAD Timeline Update – (Part 2 0:04)
 - D. Marathon County Assemblies Ordinance (12.04): Review of Draft Update – (Part 2 0:06)
 - E. 2024 Summer Construction update – (Part 2 0:25)
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**
Motioned by Seubert, Second by Voll to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 11:20am

Minutes Prepared by David Holcomb