

## MARATHON COUNTY INFRASTRUCTURE COMMITTEE AMENDED AGENDA

Date & Time of Meeting: Thursday, August 8, 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 <a href="https://tinyurl.com/MarathonCountyBoard">https://tinyurl.com/MarathonCountyBoard</a>

- 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 July 11, 2024, Infrastructure Committee Meeting Minutes
- 5. Policy Issues Discussion and Potential Committee Determination
  - A. Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project
  - B. 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
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
  - A. Discussion and Possible Action by the Infrastructure Committee, to recommend to HR, Finance & Property Committee
    - 1. Highway Department Administrative Office restructuring plan for inclusion in 2025 Annual Budget
  - B. Discussion and Possible Action by the Infrastructure Committee to Forward to County Board for Consideration
    - 1. Amendment of 2024 budget, Transfer from reserve funds, for emergency repair for culvert, CTH "O"
    - Consideration of Final Resolution Regarding Unconditional County Guaranty of it Pro Rata Share,
       Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project
- 7. Educational Presentations and Committee Discussion
  - A. Highway Safety Update: Todd Horn, Consultant / Bureau of Traffic Safety
  - B. Update on CCIT Projects including Workday project status: Klein
  - C. Central Wisconsin Airport Update
  - D. Highway Financial Update: Mary Hartwig
  - E. 2024 Summer Construction Update
  - F. Review of 2024 2<sup>nd</sup> Quarter Budget to Actual reports for departments of oversight
- 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, September 5, 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 <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> one business day before the meeting.

	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: