



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, August 8, 2024 at 9:00am**

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

Randy Fifrick	Present
Chris Dickinson	Present
Gary Gisselman	Present
Jasper Hartinger	Absent
Brandon Jensen	Present
Tom Seubert	Present
Chris Voll	Present (W)

Staff Present: Chris Holman, Kim Trueblood, Gerry Klein, Jim Griesbach, Kevin Lang, Mary Hartwig, Mike Puerner

Others Present: Supervisor Robinson, Scott Feld (Bug Tussel)

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the July 11, 2024, Infrastructure Committee Meeting Minutes** – (:03) Motion by Seubert, Second by Jensen to approve the minutes as presented. Motion carried on a 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 (1:05)
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 (1:06) Motion by Dickinson, Second by Seubert to approve the plan and forward to HRFC. Motion carried on a voice vote unanimously.
 - 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” (1:06) Motion by Dickinson, Second by Gisselman to approve the budget transfer and forward to the full board. Motion carried on a voice vote unanimously.
 2. 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 (:21) Motion by Gisselman, Second by Voll to approve the resolution and forward to County Board. Motion carried on a voice vote, but was not unanimous.
7. **Educational Presentations and Committee Discussion**
 - A. Highway Safety Update: Todd Horn, Consultant / Bureau of Traffic Safety (:04)
 - B. Update on CCIT Projects including Workday project status: Klein (1:08)
 - C. Central Wisconsin Airport Update (1:09)
 - D. Highway Financial Update: Mary Hartwig (1:26)
 - E. 2024 Summer Construction Update (1:35)
 - F. Review of 2024 2nd Quarter Budget to Actual reports for departments of oversight (1:43 – same as D)
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 12, 2024 at 9:00am**
9. **Adjournment** – Motion by Dickinson, Second by Jensen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 10:46 a.m.

Minutes prepared by Kim Trueblood, County Clerk