MARATHON COUNTY
INFRASTRUCTURE COMMITTEE AGENDA AMENDED

Date & Time of Meeting: **Thursday, October 3, 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:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

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 September 12, 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.
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
      ~~1. Bug Tussel Funding Agreement~~
7. **Educational Presentations and Committee Discussion**
   A. Overview of the highlights of the 2025 Annual Budget with respect to the departments and organizations over which the Committee has jurisdiction
   B. Discussion amongst supervisors regarding the takeaways from attending the Wisconsin Counties Association Annual Conference
      1. Were there interesting opportunities that you believe we should further investigate
   C. CCIT Projects: Klein
   D. Meeting Attendance and Notice
   E. Highway Update
   F. BEAD Update
   G. Update on terms of potential Broadband Expansion Loan Agreement between Marathon County and Bug Tussel
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, November 7, 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@marathoncounty.gov 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
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE
BY: _____
DATE & TIME: _____