



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, November 7, 2024 at 9:00am**

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

Rand Fifrick	Excused
Chris Dickinson	Present
Gary Gisselman	Present
Jasper Hartinger	WebEx
Brandon Jensen	Excused
Tom Seubert	Present
Chris Voll	WebEx

Staff Present: Jim Griesbach, Kevin Lang, Erin Andrews, Gerry Klein

Others Present: Kurt Gibbs, John Robinson

## [Meeting Recording](#)

1. **Call Meeting to Order** – Vice-Chair Dickinson called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the October 3, 2024, Infrastructure Committee Meeting Minutes** – (00:00)  
Motion by Gisselman, Second by Seubert to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** – None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion and Possible Action by INFR - None
  - B. Discussion and Possible Action by INFR to Forward to County Board for Consideration
    1. City-County IT Intergovernmental Agreement and Operating Agreement – (00:02)
    2. Continued opportunity for discussion regarding 2025 Annual Budget – (00:07)
7. **Educational Presentations and Committee Discussion**
  - A. Broadband projects and BEAD grant updates – (01:07)
  - B. CCIT Projects: Klein – (01:16)
  - C. Highway safety meeting from 10/06/2024 – (01:21)
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, December 5, 2024 at 9:00am
9. **Adjournment**  
Motioned by Seubert, Second by Gisselman to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 10:25am

Minutes Prepared by David Holcomb