



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, February 2, 2023 at 9:00am**

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

Staff Present: Dave Mack, Lance Mueller, Jim Griesbach, Kevin Lang, Gerry Klein, Michael Puerner, David Holcomb

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the December 1, 2022, Infrastructure Committee Meeting Minutes**  
Motion by Supervisor Robinson, Second by Supervisor Straub to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Budget transfer from highway reserves for CTH “KK” box culvert  
Highway Commissioner Jim Griesbach and Deputy Commissioner Kevin Lang presented this budget transfer request as a need for the replacement of the current culvert located on CTH “KK”. Discussion was had, questions were asked and answered. Motion by Supervisor Dickinson, Second by Supervisor Straub to support this request and forward it to Human Resources Finance and Property Committee. Motion carried on voice vote unanimously.
  - B. Seasonal weight limit request for CTH “U” from CTH H-Pheasant Falls Road
  - C. Appoint Weed Commissioner for Marathon County under Wis Statute 66.0517
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion**
  - A. Highway Commissioners Report: Griesbach  
Commissioner Griesbach provided the committee with operational update, including implementation of Workday, and other Financial and Time keeping software’s. Discussion was had, questions were asked and answered.
  - B. Update on Information Technology projects: Klein  
CCIT Director Gerry Klein provided the committee with an update on current CCIT projects along with delays to some projects due to supply chain issues.
  - C. Workday project update: Klein  
Director Klein provided an overview and update to the Workday project as it is currently. Discussion was had, questions were asked and answered.
  - D. Broadband update: Robinson  
Supervisor Robinson provided the committee with an update from the Taskforce. Discussion was had, questions were asked and answered.
  - E. CTH “K” Bid Opening: Lang  
Deputy Commissioner Lang provided information the CTH “K” bid
  - F. Relocation of Highway Facility update: Griesbach  
Commissioner Griesbach provided a quick update on the status of relocating the highway facility.
  - G. County Highway “J” STH 153-STH 29 BIA update  
Commissioner Griesbach provided an update on the STH 153-STH project along with funding from the BIA (Bureau of Indian Affairs)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.

1. Update of the February 1 quarterly Highway Safety Meeting
  2. Effects of wild parsnip
- B. Announcements
1. STH 153 bid letting is February 14<sup>th</sup>, 2023, project scheduled for summer 2023
- C. Next meeting: Thursday, March 9, 2023 at 1:00pm
9. **Adjournment**  
Motioned by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 10:13am

Minutes Prepared by David Holcomb