



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, March 9, 2023 at 1:00pm**

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

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

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

Others Present: Debby Jackson

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 1:00pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the February 2, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Dickinson to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Budget transfer from highway reserve to purchase personal safety lighting.
Highway Commissioner Jim Griesbach presented this ask to the committee as a contingency. Discussion was had, questions were asked and answered. Motion by Gisselman, Second by Dickinson to approve the budget transfer with contingency that Commissioner Griesbach isn't able to find the funding in his current budget. Motion passed on voice vote unanimously.
 - B. Seasonal Weight limit request for CTH "H" from 1.5 miles south of STH 29 to CTH "N", Kingdom Haven Farms.
Commissioner Griesbach presented the request from Kingdom Haven Farms. Motion by Robinson, Second by Gisselman to approve the seasonal weight limit. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Summer plans for Roadside Vegetation Control
Commissioner Griesbach presented the current issues the county is facing with vegetation control, along with possible solutions they are looking to implement. Discussion was had questions were asked and answered.
 - B. Wisconsin TDA budget update related to transportation issues
Executive Director Debby Jackson presented to the committee the TDA budget, and the changes that were made. Discussion was had, questions were asked and answered.
 - C. Broadband update
Supervisor Robinson, and Director Gerry Klein provided an update to the committee from the broadband taskforce.
 - D. Bid openings, Asphalt, Pulverizing, Milling
Deputy Commissioner Lang provided information to the current set of bids that are opening.
 - E. Workday project update
Director Klein provided an overall update to the continued workday implementation project, along with upcoming additional small projects.
 - F. Highway Safety Commission meeting update: Lang
Deputy Commissioner Lang provided information from the Highway Safety Commission meeting. Minutes from the meeting are located in the infrastructure packet.
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, April 6, 2023 at 9:00am

9. **Adjournment**

Motioned by Dickinson, Second by Seubert to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:16pm

Minutes Prepared by David Holcomb