



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, April 6, 2023 at 9:00am**

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: James Griesbach, Kevin Lang (WebEx), Gerard Klein, Laurie Miskimins, Dave Mack, Jeff Pritchard, Michael Puerner, Lance Leonhard, Chris Holman (WebEx)

Others Present: Jean Maszk (WebEx), Kurt Gibbs

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 March 9, 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. Adoption and Certification of Petition for Disaster Damage Aids County Road “KK”, Town of Mosinee Section 4  
Highway Commissioner James Griesbach provided an overview of the of the damage to the culvert on County Highway “KK”, Photos of the damage can be found in the packet. Commissioner Griesbach presented the application to the for damage aid and is asking for committee approval to submit the application to the state. Questions were asked and answered. Motion by Robinson, Second by Seubert, to approve the request to apply for damage aid. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Resolution to appoint Ben Peterson to Marathon County Weed Commissioner under Wis. Statute 66.0517: Griesbach  
Commissioner Griesbach presented the resolution for Committee consideration, along with the terms of the agreement for the Marathon County Weed Commissioner. Questions were asked and answered. Motion by Suebert, Second by Robinson to approve the resolution and move it to the full county board for consideration. Motion Carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. General update on potential relocation of Highway Department Wausau site relocation (revised cost projections, efforts to identify alternative funds, and next steps).: Leonhard  
County Administrator Lance Leonhard provided a high level overview of the presentation provided by the Financial advisor for the Highway department relocation project. The full presentation is located in the packet. Discussion was had, questions were asked and answered.
  - B. Update on Ordinance 12.04 (Assemblies) proposed revision process: Leonhard  
Administrator Leonhard provided information on and next steps for the proposed revision process of Ordinance 12.04 (Assemblies).
  - C. Broadband update: Robinson & Klein  
Supervisor Robinson and CCIT Director Gerard Klein provided a brief update from the broadband taskforce. Questions were asked and answered.
  - D. Update on Annual Report for Municipal Separate Storm Sewer (MS4) Permit: Lang  
Deputy Highway Commissioner Kevin Lang provided and brief overview of the Annual report for MS4 Permits. A copy of the annual report is located in the packet.
  - E. CCITC project update: Klein  
Director Klein provided a brief overview on updates from Current CCIT projects.

- F. CCITC 2024 Capital Improvement Projects:  
Director Klein provided some information on potential Capital Improvement Projects for 2024.
  - G. 2024 Summer Road School June 5-7, 2023 Chula Vista, Wisconsin Dells: Griesbach  
Commissioner Griesbach advised the committee of the upcoming Road School meeting.
  - H. Overview of MS4/Urban Stormwater Quality Management Plan: Pritchard & Miskimins  
Conservation Planning and Zoning Director Laurie Miskimins and Jeff Pritchard provided an overview the analysis and recommendations received by Strand Associates, Inc for the Stormwater Quality Management plan. A copy of the analysis and recommendation can be found in the packet. Discussion was had, questions were asked and answered.
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, May 4, 2023 at 9:00am
9. **Adjournment**
- Motioned by Robinson, Second by Dickinson to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 10:26am

Minutes Prepared by David Holcomb