



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 4, 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	Present

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

Others Present: 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 April 6, 2023, Infrastructure Committee Meeting Minutes**
Motion by Gisselman, Second by Robinson to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Review of Mandatory / Discretionary Program document
 2. Review of Rates and Fees document
 3. Review of 5-Year Departmental Expense / Levy documentSupervisor Robinson and County Administrator Lance Leonhard are looking to start the initial discussions for direction of the 2024 Annual Budget and Polices. Discussion was had, questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy - None**
7. **Educational Presentations and Committee Discussion**
 - A. 2023/24 Marathon County Construction Projects: Griesbach
Highway Commissioner James Griesbach presented the 2023/2024 Marathon County Construction Projects. A copy of the presentation is located in the packet. Discussion was had, questions were asked and answered.
 - B. Broadband Update: Robinson
Supervisor Robinson provided a brief update from the broadband taskforce. 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, June 1, 2023 at 9:00am
9. **Adjournment**
Motioned by Dickinson, Second by Hartinger to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:57am

Minutes Prepared by David Holcomb