



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 1, 2023 at 9:00am**

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

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

Staff Present: James Griesbach, Kevin Lang, Brian Grefe, Dejan Adzic, Lance Leonhard, David Holcomb
Others Present: Kurt Gibbs

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:01am
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the May 4, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Straub to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continue Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Mandatory / Discretionary Program document
 2. Use of Rates and Fees
 3. Understanding a Department's Use of LevyChair McEwen continued the discussion on the 2024 Annual Budget and policy recommendations discussion from last meeting. Discussion was had, questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Consideration of Request from Broadband Task Force relative allocation of funding for staffing assistance
Supervisor Robinson presented the request to create a staff position for the Broadband Task Force. Motion by Robinson, Second by Straub to support and forward this request to Human Resources, Finance, and Property Committee. Discussion followed. Motion by Robinson, Second by Straub to amend the request to include a sunset clause. Motion to amend carried on voice vote unanimously. Motion to forward request as amended carried on voice vote unanimously.
 - B. Utility Accommodation Policy proposed revisions: Griesbach
Highway Commissioner James Griesbach and Supervisor Robinson provided a brief update and will have redline policy for next month's committee meeting.
7. **Educational Presentations and Committee Discussion**
 - A. Update from CWA and discussion of 2024 projections
Airport Director Brian Grefe gave a presentation on current airport projects and projections for 2024 and beyond.
 - B. 2023 Summer Construction Project Update: Griesbach
Commissioner Griesbach and Deputy Commissioner Kevin Lang provided an update on the current construction project and provided some photos from the County Highway KK project. Questions were asked and answered.
 - C. Broadband Update: Robinson
Director Klein provided a brief update from the Broadband Task Force.
 - D. Special Events Ordinance Workgroup update: Leonhard
County Administrator Lance Leonhard provided a brief update on status of this workgroup creation.
 - E. Review of County Safety commission meeting
Commissioner Griesbach provided an update from the County Safety Commission meeting. Meeting notes can be found in the 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, July 6, 2023 at 9:00am

9. **Adjournment**

Motioned by Dickinson, Second by Straub to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 10:51am

Minutes Prepared by David Holcomb

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