

## MARATHON COUNTY INFRASTRUCTURE COMMITTEE

## AGENDA

Date & Time of Meeting: Thursday, January 3, 2019 at 9:00 a.m. Meeting Location: Marathon County Highway Department, 1430 West Street, Wausau, WI 54401 Members: John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall; Jeff Johnson, Thomas Seubert; Alan Christensen; Sandi Cihlar

**Marathon County Mission Statement**: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly, or in cooperation with other public and private partners, provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12/20/05)

**Infrastructure Committee Mission/Purpose**: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County, which includes, but is not limited to, highways, airways, waterways, etc.

- 1. Call to Order
- 2. Public Comment Period
- 3. Approval of the Minutes of the December 6, 2018, Infrastructure Committee Meeting.
- 4. Policy Issues Discussion and Potential Committee Determination
  - A. Criteria utilized in determining whether to upgrade roadways to all-season roadways
    - 1. Consideration of request to upgrade portion of County B to an all-season roadway
- 5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    - 1. Town of Rib Mountain-Trillium Multi Use Trail Plat & Relocation Order
      - a) Consideration of right-of-way acquisition by the Town of Rib Mountain
- 6. Educational Presentations and Committee Discussion
  - A. Review and Discussion of <u>Washington County 2050 Transportation Network Sustainability Plan</u> 1. Is there value in Marathon County adopting a similar approach?
  - B. Highway Commissioner's Report update on winter maintenance and Wisconsin County Highway Association activities
- 7. Announcements:
  - A. Future meetings and agenda items:
- 8. Adjourn

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ John Robinson

Presiding Officer or Designee

FAXED TO:	Wausau Daily Herald, City Pages,	NOTICE POSTED AT COURTHOUSE
FAXED TO:	and Other Media Groups	
FAXED BY:	M. Palmer	BY: <u>M. Palmer</u>
FAXED DATE:		DATE:
FAXED TIME:		TIME: