



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE

## AMENDED AGENDA

Date & Time of Meeting: **Tuesday, February 19<sup>th</sup>, 2019 at 6:30 p.m.**

Meeting Location: **Marathon County Courthouse, 500 Forest Street, Employee Resource Conference Room, Wausau, WI 54403**

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 January 3<sup>rd</sup> 2019, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination - None
  - A. ~~Criteria utilized in determining whether to upgrade roadways to all-season roadways~~
    1. ~~Reconsideration of January's grant to give Cihlar Farms 10 permits per year~~
    2. ~~Consideration of request to upgrade portion of County B to an all-season roadway~~
    3. ~~Consideration of a modification to the existing policy of paved shoulders (County Road B)~~
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. Resolution for Release of Access Rights, State Road, Village of Hatley
      - a) Consideration of release of access rights pursuant to State Statute 84.25 subsection (9) on Parcel 11 State of Wisconsin R/W Plat 1053-09-21
6. Educational Presentations and Committee Discussion - None
  - A. ~~Review and Discussion of Objective 10.12 Maintain infrastructure to support economic growth of Marathon County Strategic Plan 2018-2022 and the county administrators work plan~~
    1. ~~Discussion on applying Capital improvement plan criteria to highway upgrades to for future improvements.~~
  - B. ~~Highway Commissioner's Report~~
  - C. ~~Committee Member Reports on 2019 Wisconsin County Highway Association Winter Road School~~
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,  
FAXED TO: and Other Media Groups  
FAXED BY: Kendra Pergolski  
FAXED DATE: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_