



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, April 4th, 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 March 7, 2019, 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
 - B. Consideration of a modification to the existing policy of paved shoulders (County Road B)
 - C. Review and Possible Modifications to Current ATV/UTV Application Process
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. ATV/UTV Ordinance Sec. 7.125 (9). (current ordinance link [7.125](#))
 - a) Consideration of Possible Changes to ATV/UTV Ordinance Sec. 7.125 (9)(e)
 2. ATV/UTV Ordinance Sec. 7.125 (9). Designating All-Terrain Vehicle Routes (9) (c)
 - a) Consideration of Portion of County Road "F", Town of Spencer for All-Terrain Vehicle Usage
 - b) Consideration of Portion of County Road "F", Town of Halsey for All-Terrain Vehicle Usage
 - c) Consideration of Portion of County Road "Q", Town of Ringle (north) for All-Terrain Vehicle Usage
 - d) Consideration of Portion of County Road "Q", Town of Ringle (south) for All-Terrain Vehicle Usage
 3. Resolution for CTH K release of Access Control
 - a) Resolution for consideration of vacating of the ss.84.25 access control designation along CTH K
 4. Resolution for reconstruction of Business 51
 - a) Resolution to the Department of Transportation for immediately beginning planning and programming to reconstruct Business Highway 51 between the State Trunk Highway 29 interchange in the Village of Rothschild and the Eau Claire River in the City of Schofield
6. Educational Presentations and Committee Discussion
 - A. Review and Discussion of Objective 10.12 Maintain Infrastructure to Support Economic Growth of Marathon County Strategic Plan 2018-2022 and the County Administers Work Plan
 1. Discussion on applying Capital Improvement Plan Criteria to Highway Upgrades to for Future Improvements.
 - B. City/ County Information Technology Commission- update on current projects
 - C. Highway Commissioner's Report
 - D. 2019 Wisconsin County Highway Association Summer Road School June 3,4,5 2019 Chula Vista Resort, Wisconsin Dells, WI
 - E. Northcentral region commissioner/committee spring meeting April 26th, Country Aire Restaurant, Stratford WI.
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: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____