



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, July 11th, 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 June 6th 2019, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. 2020 Capital Improvement Request
 1. Review Amended 2020 Highway Capital Improvement Request
 - B. Policy and Procedure Manual Update
 1. Culvert Bridge Aid
 2. Economic Criteria for Highway Upgrades to All Season Roads
5. Operational Functions required by Statute, Ordinance, or Resolution: None
6. Educational Presentations and Committee Discussion
 - A. County Regulation Authority on Wind Farms
 - B. Broadband Update, Melinda Osterberg
 - C. Dig Once Policy Update, Melinda Osterberg
 - D. County Road "K" Wausau to North County Line Public Official Meeting, upcoming
 - E. State of Wisconsin Infrastructure Budget Update
 - F. ATV/UTV Update of Request
 - G. Wisconsin County Highway Association Update
 - H. Highway Commissioner's Report
 - I. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. August 8th, 2019 Monthly Infrastructure Meeting
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 inforamathon@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: _____