

MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, August 22, 2019, at 6:30 p.m. Employee Resources Conference Room, Marathon County Courthouse, 500 Forest Street, Wausau, WI 54403

Attendance:	Present	Excused	Absent
John Robinson, Chair	Χ		
Richard Gumz, Vice-Chair	X		
Tom Seubert		X	
Alan Christensen	X		
Sandi Cihlar	X		
Jeff Johnson	X		
Allen Opall	X		

Also Present:

Kevin Lang, Jay Knoke

1. Call Meeting to Order

The meeting was called to order by Chairman John Robinson at 6:30 p.m.

2. Public Comment

No member of the public offer comment. Supervisor Gumz references that he recently attended a presentation that discussed the importance of proper ATV/UTV roadway operation; specifically noting concerns with ATV/UTVs passing school busses on the right shoulder.

3. Policy Issues Discussion and Potential Committee Determination

A. Request of Change of Access Restrictions for Parcels 5 & 9 of West Arterial (County Road "R") Right of Way Plat, State R/W Project Number 6675-00-01

Discussion:

Kevin Lang explains that in speaking with the landowner, it became apparent that a revised access plan would be necessary. Lang advises that the revised access plan is in compliance with the existing minimum standards in the current policy manual.

Action:

Motion by Opall to approve the revised access plan as detailed in the resolution, second by Cihlar. Motion approved.

Follow up:

Resolution to be forwarded to County Board for consideration.

4. Announcements:

A. Future meetings and agenda items:

1. September 5th, 2019 Monthly Infrastructure Meeting

5. Adjourn

MOTION TO ADJOURN BY OPALL, SECOND BY CHRISTENSEN, MOTION CARRIED. MEETING ADJOURNED AT 6:35 P.M.

Minutes prepared

By Lance Leonhard on August 22, 2019