



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, September 5th, 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 August 1st, 2019, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. County Administrator Work Plan "Infrastructure Long Term Transportation & Capital Improvement Plan"
 1. Consideration by the Committee Whether to Recommend That the County Board Create a Task Force / Workgroup to Develop a Long-term Transportation & Capital Improvement Plan.
5. Operational Functions required by Statute, Ordinance, or Resolution:
6. Educational Presentations and Committee Discussion
 - A. Marathon County 2018-2022 Strategic Plan
 1. Review of Objectives Where the Committee Has Been Designated "Lead Committee"
 2. What Discussions Has the Committee Had to Move the Objectives Forward and What Discussions Should it Have in the Future?
 - B. Broadband Update, Melinda Osterberg
 - C. Cyber Security Current Practices and Next Steps, Klein
 - D. County Road "K" Wausau to North County Line update
 - E. ATV/UTV Update of Request
 - F. Wisconsin County Highway Association Update
 - G. Highway Commissioner's Report
 - H. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. September 12th, 2019 Special Meeting 2019 Culvert Bridge Aid Program 6:30 PM, ERD Conference Room
 2. October 3rd, 2019 Monthly Meeting CWA
 3. 2019 Fall Legislative Breakfast, October 18th, 2019 Holiday Day Inn Stevens Point Wisconsin
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: K Pergolski
FAXED DATE: _____
FAXED TIME: _____

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