

## MARATHON COUNTY INFRASTRUCTURE COMMITTEE

## AGENDA

Date & Time of Meeting: Tuesday, September 17th, 2019, at 6:30 pm Meeting Location: Assembly Room, Marathon County Courthouse, 500 Forest Street, 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 September 5, 2019, Infrastructure Committee Meeting.
- 4. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee to Forward to the County Board for its Consideration 1.2019 County Bridge/Culvert Aid.
- 5. Announcements:

  - A. Future meetings and agenda items:
    1. October 3<sup>rd</sup>, 2019 Monthly Meeting CWA
    - 2. 2019 Fall Legislative Breakfast, October 18th, 2019 Holiday Day Inn Stevens Point Wisconsin
- 6. 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,	NOTICE	E POSTED AT COURTHOUSE
FAXED TO:	and Other Media Groups		
FAXED BY:	K. Pergolski	BY:	M. Palmer
AXED DATE:		DATE:	
AXED TIME:		TIME:	