



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, September 17, 2019 at 6:30 p.m.
Marathon County Highway Department, 1430 West Street, Wausau, WI 54401

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

Also Present: Jim Griesbach

1. Call Meeting to Order

The meeting was called to order by Christensen at 6:30 p.m.

2. Public Comment – n/a

3. Approval of the Minutes of the September 5, 2019 Infrastructure Committee Meeting Minutes

MOTION BY SEUBERT, SECOND BY CHRISTENSEN, TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2019, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.

1. 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.

Discussion: Commissioner Griesbach explained the program to the Committee and which projects were completed by Marathon County crews.

Action: MOTION BY SEUBERT, SECOND BY CIHLAR, TO APPROVE THE RESOLUTION AND FORWARD TO COUNTY BOARD.

4. Announcements:

A. Future meetings and agenda items:

1. October 3, 2019 Monthly Infrastructure Meeting- Central Wisconsin Airport
2. 2019 Fall Legislative Breakfast, October 18, 2019, Holiday Inn, Stevens Point, WI

5. Adjourn

MOTION TO ADJOURN BY CHRISTENSEN, SECOND BY CIHLAR, MOTION CARRIED. MEETING ADJOURNED AT 6:50 P.M.

Minutes prepared

By Kendra Pergolski on September 18, 2019