



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 3rd, 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,
FAXED TO: and Other Media Groups
FAXED BY: K. Pergolski
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, September 5, 2019, 9:00 a.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: James Griesbach, Kevin Lang, Kendra Pergolski, Craig McEwen, Beth Nemec, Andrew Lynch, Jon Graveen, Dave Mack, Gerry Klein

- Call Meeting to Order:** The meeting was called to order by Chairman John Robinson at 9:00 a.m.
- Public Comment:** No public comment was offered.
- Approval of the Minutes of the August 1, 2019, Infrastructure Committee Meeting**
MOTION BY CHRISTENSEN, SECOND BY SEUBERT, TO APPROVE THE MINUTES OF THE AUGUST 1, 2019, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
- Policy Issues Discussion and Potential Committee Determination**
 - County Administrator Work Plan "Infrastructure Long Term Transportation & Capital Improvement Plan"
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
Discussion: Chair Robinson summarized the previous years' budget and where Marathon County ranked in regard to expenditures and budget. He discussed the committee's struggles to advance agenda items due to the amount of agenda items the committee has each meeting. Robinson then sought input from the committee in potentially creating and utilizing either a work group or task force to develop a capital improvement and long-term transportation plan. Conversation ensued between committee members about the pros and cons between work groups and task forces; the possibility of incorporating North Central Regional Planning Commission; or hiring a third party consultant.
Action: N/A
Follow through: Contact Dennis Lawrence with North Central Regional Planning Commission to potentially set up a meeting with the Infrastructure Committee.
- Operational Functions required by Statute, Ordinance, or Resolution:** N/A
- Educational Presentations and Committee Discussion**
 - Marathon County 2018-2022 Strategic Plan
 - Review of Objectives Where the Committee Has Been Designated "Lead Committee"
 - What Discussions Has the Committee Had to Move the Objectives Forward and What Discussions Should it Have in the Future?**Discussion:** Craig McEwen reviews the impact of the Infrastructure Committee and requests updates of accomplishments and future projects. Chair Robinson addresses each project by reviewing how the Committee has implemented each goal area, objective and strategy in their designated role.
Follow through: N/A
Action: N/A

B. Broadband Update

Discussion: Gerry Klein discussed the Design 9 timeline and their impending draft report due September 25, 2019. Prior to the presentation by Design 9 to the County Board, the Committee will be allowed to address major flaws or issues.

Action: N/A

Follow through: N/A

C. Cyber Security Current Practices and Next Steps, Klein

Discussion: Klein addressed the Committee by educating them on potential risks and preventative measures of cyber hackers.

Action: N/A

Follow through: N/A

D. County Road "K" Wausau to North County Line update

Discussion: Highway Commissioner Griesbach provided the Committee with cost related updates on each of the County Road K options: lighting expenses, plowing maintenance, loss of funding. Griesbach informed the Committee that at the next meeting he will need a decision as to what option they want to go with due to time restraints.

Action: N/A

Follow through: N/A

E. ATV/UTV Update of Request

Discussion: Highway Commissioner Griesbach advised that he met with the Sheriff's Department in regard to the denial of applications. The discussion led to the decision that all the townships should be required to adopt the county's ordinance in order to create one standard that the Sheriff's Department could enforce.

Action: N/A

Follow through: N/A

F. / G. Wisconsin County Highway Association Update and Highway Commissioner's Report

Discussion: Highway Commissioner Griesbach recapped the Highway Departments remaining projects that are in the midst of being completed and the preparation for fall and winter. Highway Commissioner Griesbach provided the Committee with WCHA minutes from the previous meeting.

H. City County Information Technology Commission Report

Discussion: Klein provided the Committee with the minutes from the previous meeting.

7. **Announcements:**

- A. Future meetings and location, agenda topics
October 3, 2019, 9:00 AM, Central Wisconsin Airport
- B. 2019 Fall Legislative Breakfast, October 18, 2019, Holiday Inn, Stevens Point

8. **Adjourn**

**MOTION TO ADJOURN BY JOHNSON, SECOND BY SEUBERT. MOTION CARRIED. MEETING
ADJOURNED AT 12:00 PM.**

Minutes prepared

By Kendra Pergolski on September 12, 2019.