



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE

## AGENDA

Date & Time of Meeting: **Thursday, October 3, 2019 at 9:00 a.m.**

Meeting Location: **Central Wisconsin Airport, Conference Room B (Second Floor), 100 CWA Drive, Mosinee, WI 54455**

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 22, 2019, and September 17, 2019, meetings of the Infrastructure Committee.
4. Policy Issues Discussion and Potential Committee Determination: None
5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee
    1. Approval of design relative to County Highway K
6. Educational Presentations and Committee Discussion
  - A. Broadband Study Update
  - B. Chair's report relative to Infrastructure issues discussed at the Wisconsin Counties' Association Annual Meeting
  - C. Highway Commissioner's Report – recent projects and planning, updates on transportation improvement funding and Wisconsin DOT webinar training opportunities
  - D. Cyber Security Current Practices and Next Steps (continued from last meeting)
  - E. Central Wisconsin Airport Overview - Grefe
    1. Overview of CWA - what are our current significant capital projects and what are the anticipated areas of future focus?
7. Future meeting dates, times, location
  - A. October 18, 2019 - Legislative Breakfast; Joint meeting with Extension, Education, and Economic Development Committee to discuss Broadband Report
8. Announcements:
9. Adjourn

**AT THE CONCLUSION OF THE COMMITTEE MEETING, COMMITTEE MEMBERS WILL TAKE PART IN A TOUR OF THE CENTRAL WISCONSIN AIRPORT FROM AIRPORT PERSONNEL. NO FORMAL COMMITTEE DISCUSSION OR BUSINESS WILL TAKE PLACE AND NO FORMAL ACTION WILL BE TAKEN.**

*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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

**SIGNED** /s/ John Robinson

Presiding Officer or Designee  
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages,

FAXED TO: and Other Media Groups

FAXED BY: \_\_\_\_\_

FAXED DATE: \_\_\_\_\_

FAXED TIME: \_\_\_\_\_

BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_