



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, October 3, 2019, at 9 a.m.

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

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, Lance Leonard, Brian Grefe, Gerry Klein, Melinda Osterberg

1. **Call Meeting to Order**

The meeting was called to order by Chairman John Robinson at 9 a.m.

2. **Public Comment**

No public comment was offered.

3. **Approval of the Minutes of the August 22, 2019, and September 17, 2019, Infrastructure Committee Meetings**

MOTION BY CHRISTENSEN, SECOND BY SEUBERT, TO APPROVE THE MINUTES OF THE AUGUST 22, 2019, AND SEPTEMBER 17, 2019, INFRASTRUCTURE COMMITTEE MEETINGS. MOTION CARRIED.

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

Discussion: Highway Commissioner Griesbach explains the design options for County Highway K and County Highway WW to the committee.

Action: MOTION BY GUMZ, SECOND BY CIHLAR, FOR COUNTY HIGHWAY K AND COUNTY HIGHWAY A TO HAVE NO RAISED MEDIAN, INCREASED LIGHTING AND INCREASED SIGNAGE; THE RIGHT TURN LANE FROM COUNTY HIGHWAY A TO COUNTY HIGHWAY K WOULD INCLUDE A SLOW LANE FOR VEHICLES TO USE TO GET UP TO SPEED. COUNTY HIGHWAY K & COUNTY HIGHWAY WW WOULD INCLUDE A ROUND-ABOUT. MOTION CARRIED.

Follow through: The issue of funding to be discussed at May 2020 meeting.

6. **Educational Presentations and Committee Discussion**

A. Broadband Study Update

Discussion: Melinda Osterberg provided an update on the Design Nine draft. Osterberg indicated that the draft was vague and missing critical concepts that require clarification. A revised draft is expected to be provided in November, possibly December.

Follow through: n/a

- B. Chair's report relative to Infrastructure issues discussed at the Wisconsin Counties' Association Annual Meeting

Discussion: Chair Robinson expounds on discussions held at the meeting relating to asset management, broadband expansion, ground water, levy limits, grants and funding sources. He provided the committee with relevant propaganda received at the meeting.

Follow through: n/a

- C. Highway Commissioner's Report – recent projects and planning, updates on transportation improvement funding and Wisconsin DOT webinar training opportunities

Discussion: Commissioner Griesbach expounds on his report.

Follow through: n/a

- D. Cyber Security Current Practices and Next Steps (continued from last meeting): n/a

- 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?

Discussion: Brian Grefe addressed the committee advising on CWA's long and short term goals which include: runway intersection, passenger terminal concourse, general aviation facilities, snow removal equipment and maintenance storage facilities. Grefe took the committee on a tour of the airport focusing on the implementation of each goal throughout.

Follow through: n/a

7. **Announcements:**

- A. Future meetings and location, agenda topics

8. **Adjourn**

**MOTION TO ADJOURN BY CHRISTENSEN, SECOND BY SEUBERT. MOTION CARRIED.
MEETING ADJOURNED AT 11:45 AM.**

Minutes prepared

By Kendra Pergolski on October 23, 2019.