



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 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: _____



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



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, August 22, 2019, at 6:30 p.m.

Employee Resources Conference Room, Marathon County Courthouse, 500 Forest Street,
Wausau, WI 54403

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:

Kevin Lang, Jay Knoke

1. Call Meeting to Order

The meeting was called to order by Chairman John Robinson at 6:30 p.m.

2. Public Comment

No member of the public offer comment. Supervisor Gumz references that he recently attended a presentation that discussed the importance of proper ATV/UTV roadway operation; specifically noting concerns with ATV/UTVs passing school busses on the right shoulder.

3. Policy Issues Discussion and Potential Committee Determination

- A. Request of Change of Access Restrictions for Parcels 5 & 9 of West Arterial (County Road "R")
Right of Way Plat, State R/W Project Number 6675-00-01

Discussion:

Kevin Lang explains that in speaking with the landowner, it became apparent that a revised access plan would be necessary. Lang advises that the revised access plan is in compliance with the existing minimum standards in the current policy manual.

Action:

Motion by Opall to approve the revised access plan as detailed in the resolution, second by Cihlar. Motion approved.

Follow up:

Resolution to be forwarded to County Board for consideration.

4. Announcements:

- A. Future meetings and agenda items:

1. September 5th, 2019 Monthly Infrastructure Meeting

5. Adjourn

**MOTION TO ADJOURN BY OPALL, SECOND BY CHRISTENSEN, MOTION CARRIED.
MEETING ADJOURNED AT 6:35 P.M.**

Minutes prepared

By Lance Leonhard on August 22, 2019