



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE

## AGENDA

Date & Time of Meeting: **Thursday, December 5<sup>th</sup>, 2019 at 9:00 a.m.**

Meeting Location: **Marathon County Highway Department, 1430 West Street Wausau WI. 54401**

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 November 7<sup>th</sup>, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
  - A. 2020 Wisconsin Department of Transportation Routine Maintenance Agreement
  - B. Consideration of Marathon County Ordinance Section 7.125, All Terrain and Utility Terrain Vehicles
  - C. Updates of Strategic Plan, McEwen
5. Operational Functions required by Statute, Ordinance, or Resolution:
6. Educational Presentations and Committee Discussion
  - A. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"
  - B. Broadband Update, Melinda Osterberg
  - C. 2019 Paser Report on County Highways
  - D. Wisconsin County Highway Association Update
  - E. Highway Commissioner's Report
  - F. Cyber Security Current Practices and Next Steps, Klein
  - G. City County Information Technology Commission Report
7. Announcements:
  - A. Future meetings and agenda items:
    1. January 2<sup>nd</sup>, 2020 Monthly Committee Meeting at Marathon County Highway Department
    2. January 13, 14 & 15<sup>th</sup> 2020, Winter Road School Chula Vista Resort Wisconsin Dells WI.
8. 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](mailto: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: \_\_\_\_\_