



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, July 2, 2020 at 9:00 a.m.**

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

Members: Randy Fifrick, Chair; Sandi Cihlar, Vice-Chair; Chris Dickinson; Jeff Johnson, Richard Gumz, John Robinson; Alan Christensen

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.

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.

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Executive Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 408-418-9388. Access Code: 962 376 748- Meeting from phones- PLEASE MUTE YOUR PHONE!**

1. Call to Order
2. Public Comment Portion of the Agenda *has been Temporarily Suspended*
3. Approval of the Minutes of the June 4th, Infrastructure Committee Meeting
4. Policy Issues Discussion and Potential Committee Determination:
 - A. Next Steps in Broadband Task Force – Robinson, Klein
 - B. What are the Committee’s priorities for the next two years in light of the [Strategic Plan](#) (Objective 10.12) and [Comprehensive Plan \(Executive Summary\)](#) (Chapter 8 pages 93-105)?
5. Operational Functions required by Statute, Ordinance, Resolution or Policy:
 - A. Consideration of speed limit modifications on County Highway Y within the Towns of Plover and Easton between County Road Z and County Highway 52.
6. Educational Presentations and Committee Discussion
 - A. Marathon County Wind Farm Update – Griesbach
 - B. Marathon County Highway Safety Audit Update - Griesbach
 - C. City County Information Technology Department Update
 - D. Highway Commissioner’s Report
 - E. ATV/UTV Policy Update - Griesbach
7. Announcements:
 - A. Future meetings and agenda items:
 1. August 6th, 2020 Monthly Committee Meeting at 1430 West Street, Wausau WI 54401
 2. County Support of Sport Events Occurring on County Highways
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 one business day before the meeting.

SIGNED /s/ Randy Fifrick
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: K Pergolski
FAXED DATE: _____
FAXED TIME: _____

BY: _____
DATE: _____
TIME: _____