



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE

### AMENDED AGENDA

Date & Time of Meeting: **Thursday, September 3<sup>rd</sup>, 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: 1-415-655-0002. Access Code: 265 727 537 - Meeting from phones- PLEASE MUTE YOUR PHONE!**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the July 2<sup>nd</sup> 2020, Infrastructure Committee Meeting
4. Policy Issues Discussion and Potential Committee Determination:
  - A. Next Steps in Broadband Task Force – Robinson, Klein
  - B. Motion to Go into Closed Session (Roll Call Vote Suggested), pursuant to s. 19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, to Wit: For the purpose of permitting the Committee to compare three possible sites within Marathon County, State of Wisconsin, for possible purchase by the County for future development and to discuss strategy to be employed by administration in negotiating a possible purchase.
  - C. Motion to Return to Open Session (No Roll Call Vote Required).
  - D. Announcements and possible action on matters discussed in closed session
5. Operational Functions required by Statute, Ordinance, Resolution or Policy:
  - A. Small Purchase Procurement Resolution
6. Educational Presentations and Committee Discussion
  - A. Wisconsin Bureau of Transportation Safety Marathon County Update, Randy Wiessinger
  - B. County Road "J" Highway Abandonment, Town of Weston
  - C. Marathon County Highway Safety Audit Update - Griesbach
  - D. City County Information Technology Department Update
  - E. Highway Commissioner's Report
  - F. Discussion regarding County Board educational presentation on Implicit/Explicit Bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - <https://www.youtube.com/watch?v=k6lxZiSeZJI>)
    1. What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet **Objective 3.8 of the Comprehensive Plan?**
7. Announcements:
  - A. Future meetings and agenda items:

1. September 10<sup>th</sup> Special Meeting, 2020 Marathon County Bridge Aid, Marathon County Infrastructure Committee
2. October 1<sup>st</sup>, 2020 Monthly Committee Meeting at 1430 West Street, Wausau WI 54401
3. 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

**SIGNED** /s/ Randy Fifrick  
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: \_\_\_\_\_