

MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, September 10, 2020, 9:00 a.m. Marathon County Highway Department, Wausau, WI

Attendance:	Present	Excused	Absent
Randy Fifrick, Chair	х		
Sandi Cihlar, Vice-Chair	х		
John Robinson	х		
Jeff Johnson	х		
Alan Christensen	х		
Richard Gumz			х
Chris Dickinson	х		

Also Present: James Griesbach, Kevin Lang, Kendra Pergolski, Gerry Klein

1. <u>Call Meeting to Order:</u> The meeting was called to order by Chair Fifrick at 9:02 a.m.

2. Public Comment: N/A

- 3. Policy Issues Discussion and Potential Committee Determination: N/A
- 4. Operational Functions required by Statute, Ordinance, or Resolution:

Operational Functions required by Statute, Ordinance, Resolution or Policy:

A. 2020 Marathon County Bridge Aid Resolution

Discussion: Commissioner Griesbach addressed the committee regarding the bridges that are subject to repairs in 2021. He briefly explained what the bridge and culvert aid program is, who is eligible and the process on how applications are reviewed.

Action: MOTION BY ROBINSON, SECOND BY CIHLAR, TO APPROVE THE 2020 MARATHON COUNTY BRIDGE/CULVERT AID RESOLUTION FOR \$525,000. Follow through: N/A

- 5. Educational Presentations and Committee Discussion: N/A
- 6. Announcements:

A. Future meetings and location, agenda topics October 1, 9:00 AM, 1430 West Street, Wausau

7. <u>Adjourn</u>

MEETING ADJOURNED AT 9:16AM.

Minutes prepared By Kendra Pergolski on September 20, 2020.