



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, December 3, 2020, 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: 146 962 7848- Meeting from phones- PLEASE MUTE YOUR PHONE!**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the November 5, 2020, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination:
 - A. Update 2021 Wisconsin Department of Transportation Routine Maintenance Agreement
5. Operational Functions required by Statute, Ordinance, Resolution or Policy: N/A
6. Educational Presentations and Committee Discussion
 - A. Update on Broadband (Robinson)
 - B. Work Agreement Between Marathon County and North Central Wisconsin Regional Planning Commission on 2050 Long Term Transportation Plan
 - C. 2021 Asphalt Awards (Griesbach)
 - D. CCIT Update (Klein)
 - E. Commissioner's Report (Griesbach)
7. Announcements:
 - A. Future meetings and agenda items:
 1. January 7, 2021, Monthly Committee Meeting at 1430 West Street, Wausau WI 54401
 2. Permit Fees
 3. Results of Roadway Safety Study
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: _____