



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, December 3, 2020, 9:00 a.m.
Marathon County Highway Department, Wausau, WI

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

Also Present: James Griesbach, Kevin Lang, Kendra Pergolski, Gerry Klein, Brian Grefe, Dave Mack, Lance Leonhard, Andrew Lynch, Peter Weinschenk, Jason Hake

- 1. Call Meeting to Order:** The meeting was called to order by Vice-Chair Cihlar at 9:01 a.m.
- 2. Public Comment:** N/A
- 3. Approval of the Minutes of the November 5, 2020, Infrastructure Committee Meetings**
MOTION BY CHRISTENSEN, SECOND BY ROBINSON, TO APPROVE THE MINUTES OF THE NOVEMBER 5, 2020, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
- 4. Policy Issues Discussion and Potential Committee Determination:**
 - Update 2021 Wisconsin Department of Transportation Routine Maintenance Agreement
Discussion: Commissioner Griesbach reviewed with the committee the agreement highlighting projects and the benefits behind them.
Action: MOTION BY GUMZ, SECOND BY CHRISTENSEN, TO APPROVE THE 2021 WISCONSIN DEPARTMENT OF TRANSPORTATION ROUTINE MAINTENANCE AGREEMENT. MOTION CARRIED.
Follow through: N/A
- 5. Operational Functions required by Statute, Ordinance, or Resolution: N/A**
- 6. Educational Presentations and Committee Discussion: N/A**
 - Update on Broadband
Discussion: Robinson advised the committee of the PSC grant deadline and expounded on the four selected projects with the highest priority being expansion to underserved areas.
 - Work Agreement Between Marathon County and North Central Wisconsin Regional Planning Commission on 2050 Long Term Transportation Plan
Discussion: The committee discussed the Long Term Transportation Plan, specifically zoning in on the Bike/Pedestrian accommodation. Administrator Leonhard advised the committee that the reason for discussion is to see if there are any areas of concern or questions as to why things were not addressed.
 - 2021 Asphalt Awards
Discussion: Lang reviewed with the committee that American Asphalt of Wisconsin had been awarded the 2021 asphalt bid.

D. CCIT Update

Discussion: Report provided. Klein did emphasize the importance of taking the online video provided by CCIT regarding phishing scams.

E. Commissioner's Report

Discussion: Griesbach informed the committee what the crews are currently doing including: putting up snow fence, brushing leaves/cutting branches, and preparing for winter weather.

7. **Announcements:**

- A. Future meetings and location, agenda topics
January 7, 9:00 AM, 1430 West Street, Wausau

8. **Adjourn**

**MOTION TO ADJOURN BY GUMZ, SECOND BY CHRISTENSEN. MOTION CARRIED.
MEETING ADJOURNED AT 10:00 AM.**

Minutes prepared

By Kendra Pergolski on December 3, 2020.