



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

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

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

Members: **John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall; Jeff Johnson, Thomas Seubert; Alan Christensen; Sandi Cihlar**

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. (Last updated: 12/20/05)

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.

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the December 5th, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. County Support of Sport Events Occurring on County Highways
 - B. Implementation County Outdoor Recreation Plan, And Creation of Multimodal Transportation Sub-Committee
 - C. Update on Land Acquisition on New County Facilities
 - D. What is the role of the County for citizens that cannot get phone service for 911
5. Operational Functions required by Statute, Ordinance, or Resolution:
6. Educational Presentations and Committee Discussion
 - A. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"
 - B. Broadband Update, Melinda Osterberg
 - C. Wisconsin County Highway Association Update
 - D. Highway Commissioner's Report
 - E. Update on Current IT Projects, Klein
 - F. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. February 6th, 2020 Monthly Committee Meeting at Marathon County Highway Department
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/ John Robinson
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
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