



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
BY: _____
DATE: _____
TIME: _____



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, December 5, 2019, 9:00 a.m.
Marathon County Courthouse, Wausau, WI 54401

Attendance:	Present	Excused	Absent
John Robinson, Chair	x		
Richard Gumz, Vice-Chair	x		
Tom Seubert	x		
Alan Christensen	x		
Sandi Cihlar	x		
Jeff Johnson			x
Allen Opall	x		

Also Present: James Griesbach, Kevin Lang, Jan Schreiner, Gerry Klein, Lance Leonard, Craig McEwen, Scott Parks, Jamie Polley, Andrew Lynch, Melinda Osterberg, Jon Graveen, Keith Rusch, Thomas Salzman, Dave Pagryzinski, Robert Doucette, Beth Nemec

1. **Call Meeting to Order:** The meeting was called to order by Chair John Robinson at 9:00 a.m.
2. **Public Comment:** Judy Pagryzinski, president of the Hatley ATV Club, expressed concern regarding the time frame referenced in the ordinance.

Tom Salzman, Chairman, Town of Weston, expressed similar concerns and stressed the need of having one uniform ordinance.

3. **Approval of the Minutes of the November 7, 2019, Infrastructure Committee Meeting**
MOTION BY SEUBERT, SECOND BY OPALL, TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2019, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.

4. **Policy Issues Discussion and Potential Committee Determination**

A. 2020 Wisconsin Department of Transportation Routine Maintenance Agreement

Discussion: Commissioner Griesbach provided the committee with the Routine Maintenance Agreement citing the minimal increase; Griesbach requested the committee's approval.

Action: MOTION BY OPALL, SECOND BY CHRISTENSEN, TO APPROVE THE 2020 WI DEPARTMENT OF TRANSPORTATION ROUTINE MAINTENANCE AGREEMENT. MOTION CARRIED.

Follow through: N/A

B. Consideration of Marathon County Ordinance Section 7.125, All Terrain and Utility Terrain Vehicles

Discussion: Commissioner Griesbach addressed the committee regarding the hours of operation listed in the ordinance and the impact it has on the northern counties. Sheriff Scott Parks advised that the reasoning behind the denial of applications is due to the safety concerns. Parks suggested that the current implementation be monitored throughout 2020 and then revisited to address any reoccurring problems.

Action: MOTION BY CHRISTENSEN, SECOND BY OPALL, TO RAISE THE SPEED LIMIT TO 35 MPH IN THE CURRENT ORDINANCE. MOTION CARRIES.

Follow through: The committee is to review portions of the ordinance January 2021 after data has been collected from Sheriff's department regarding the outcome of the implementation of ordinance and where issues arose.

C. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"

Discussion: Craig McEwen addressed the committee regarding the end of the two-year term of when the plan was adopted. McEwen summarized the committee's role in the plan and touched on the broadband issues.

Action: N/A

Follow through: N/A

5. **Operational Functions required by Statute, Ordinance, or Resolution: N/A**

6. **Educational Presentations and Committee Discussion**

- A. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"

Discussion: The scope of the plan was discussed; a meeting is taking place next week to finalize details.

Action: N/A

- B. Broadband Update, Melinda Osterberg

Discussion: Melinda Osterberg reviewed the Design 9 revised proposal and also advised that said proposal will be available December 10, 2019, in its entirety. Osterberg expressed vast improvements with the revised proposal.

Action: N/A

Follow through: The committee is to review the proposal and provide Osterberg with any questions that arise prior to the county board meeting.

- C. 2019 Paser Report on County Highways

Discussion: Commissioner Griesbach addressed the committee and advised that the county currently has a rating of 7.08 (with a goal of always being above 7). Griesbach provided the committee with a map identifying roads that are in need of repair and their current ratings.

Action: N/A

- D. Wisconsin County Highway Association Update

Discussion: Commissioner Griesbach expounds on new regulations imposed by the State. Griesbach also addressed the topics being discussed in regard to the long term plan and state funding.

Action: N/A

- E. Highway Commissioner's Report

Discussion: Commissioner Griesbach updated the committee on current winter projects. He advised that a meeting with Granite Peak took place in order to address issues that arise when they make snow and how to avoid them in the future.

Action: N/A

- F. Cyber Security Current Practices and Next Steps, Klein

Discussion: Klein advised the committee about current phishing tests currently taking place within the county. Klein also advised about the transition to Microsoft's new licensing program.

- G. City County Information Technology Commission Report

Discussion: Report provided to committee prior to meeting.

7. **Announcements:**

- A. Future meetings and location, agenda topics
January 2, 2020, 9:00 AM

8. **Adjourn**

**MOTION TO ADJOURN BY CHRISTENSEN, SECOND BY OPALL. MOTION CARRIED. MEETING
ADJOURNED AT 11:03AM.**

Minutes prepared
By Kendra Pergolski on December 20, 2019.