



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: Thursday, February 6, 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 January 2, 2020, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. Discussion on Emergency 911 Phone Service for Marathon County
 - B. Broadband Study, Next Steps
 - C. Long Term Planning on General Transportation Aids
 - D. County Support of Sport Events Occurring on County Highways
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. WPS Electrical Underground Easement Between Joint Airport Board and Wisconsin Public Service
 - B. Appointment for County Board Size Task Force
 - C. Highway Department Workforce Realignment
6. Educational Presentations and Committee Discussion
 - A. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"
 - B. Wisconsin County Highway Association Winter Road School Update
 - C. ATV/UTV Uniform Ordinance Update
 - D. Wisconsin County Highway Association Update
 - E. Highway Commissioner's Report
 - F. Update on Current IT Projects, Klein
 - G. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. March 5, 2020, Monthly Committee Meeting at 212 River Drive, Rooms 1 & 2, Wausau, WI
8. Adjourn

In addition to attendance in person at the location described above, Infrastructure Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning 10 minutes prior to the start time indicated below using the following number: 715-261-6509.

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: _____
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
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