



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, January 6, 2022, 9:00 a.m.**

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, WI**

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.*

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 Infrastructure 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:**

Phone#: 1-408-418-9388

Access Code: 146 214 4155

**Please Note: If you are prompted to provide an "Attendee Identification Number" enter the # sign.
No other number is required to participate in the telephone conference.**

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

- 1. Call Meeting to Order**
- 2. Public Comment** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. Limit 15 Minutes)*
- 3. Approval of the Minutes of the November 4, 2021, Infrastructure Committee Meeting.**
- 4. Policy Issues Discussion and Potential Committee Determination:**
 - A. Potential Sale of Excess Right-of-Way, 1427 Lake Street (17th Avenue, North of Lake Wausau)
 - B. Potential Purchase of Land, 713 N. 30th Avenue, Wausau WI (Kraimer Addition, Lot 10, Block 2)
- 5. Operational Functions required by Statute, Ordinance, Resolution or Policy: N/A**
- 6. Educational Presentations and Committee Discussion:**
 - A. Demonstration from Subsurface (Mark Aure)
 - B. Broadband Update (Robinson)
 - C. Updates from Highway Commissioner (Griesbach)
 - D. Updates from CCIT Director (Klein)
 1. Multi-Factor Authentication Implementation Project Overview
 2. ERP Project Update
- 7. Announcements:**
 - A. Future meetings and agenda items:
 1. February 3, 2022, Monthly Committee Meeting
- 8. Adjournment**

**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 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED /s/ Randy Fifrick, Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: K Pergolski
FAXED DATE: 12/30/21 1:20 pm

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____ TIME: _____