



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, January 6, 2022, 9:00 a.m.
Marathon County Courthouse, 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, Kendra Pergolski, Kevin Lang, Michael Puerner, Darryl Landeau, Brian Grefe, Dave Mack, Jean Maszk, Kurt Gibbs, John Thompson

- 1. Call Meeting to Order:** The meeting was called to order by Chair Fifrick at 9:00 a.m.
- 2. Public Comment:** N/A
- 3. Approval of the Minutes of the October 13, 2021, Infrastructure Committee Meetings**
MOTION BY CHRISTENSEN, SECOND BY DICKINSON, TO APPROVE THE MINUTES OF THE NOVEMBER 4, 2021, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
- 4. Policy Issues Discussion and Potential Committee Determination:**
 - A. Potential Sale of Excess Right-of-Way, 1427 Lake Street**
Discussion: Griesbach discussed the request for sale regarding the above referenced parcel of land.
Action: MOTION BY CHRISTENSEN, SECOND BY GUMZ, TO AUTHORIZE SALE OF PARCEL AND MOVE TO HR/FINANCE COMMITTEE. MOTION CARRIED.
Follow through: N/A
 - B. Potential Purchase of Land, 713 N. 30th Avenue, Wausau WI**
Discussion: Griesbach discussed the request for purchase regarding the above referenced parcel of land.
Action: MOTION BY GUMZ, SECOND BY ROBINSON, TO DIRECT STAFF TO BEGIN THE PURCHASE PROCESS REGARDING THE ABOVE REFERENCED PARCEL. MOTION CARRIED.
Follow through: N/A
- 5. Operational Functions required by Statute, Ordinance, or Resolution: N/A**
- 6. Educational Presentations and Committee Discussion:**
 - A. Demonstration of Subsurface**
Discussion: N/A
 - B. Broadband Update**
Discussion: Robinson updated the committee on the sale of bonds, location of towers, and continuing relationship between other service providers.
 - C. Updates from Commissioner**
Discussion: Report provided.
 - D. Updates from CCIT Director**
Discussion: Report provided. Klein recapped the multi-authentication process: timeline, requirements, integration. Klein also updated the committee regarding the new financial system implementation.

7. **Announcements:**

- A. Future meetings and location, agenda topics
February 3, 9:00 AM, Marathon County Courthouse

8. **Adjourn**

**MOTION TO ADJOURN BY CHRISTENSEN, SECOND BY DICKINSON. MOTION CARRIED.
MEETING ADJOURNED AT 9:45 AM.**

Minutes prepared

By Kendra Pergolski on January 27, 2022.