



# MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, March 3, 2022, 9:00 a.m.**

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

Members: Randy Fifrlick, 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.*

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 February 3, 2022, Infrastructure Committee Meeting.

## 4. Policy Issues Discussion and Potential Committee Determination:

- A. Review of Departments Policy and Procedures for Utility Accommodations with Possible Revisions for County's Desire for Broadband Expansion (Griesbach)
- B. Marathon County Highway's 2050 Transportation Plan (Griesbach)
- C. 2022 PSC Broadband Access Grant Partnerships (Robinson)
- D. Motion to go into Closed Session (Roll Call Vote), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiation the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: Discussion regarding possible land purchase for future joint county facilities.
- E. Motion to return to Open Session.
- F. Announcements and possible action on matters discussed in closed session.

## 5. Operational Functions required by Statute, Ordinance, Resolution or Policy:

- A. Resolution supporting National Work Zone Safety Week, April 11-15 (Griesbach)
- B. Resolution to Authorize Broadband Permit Fee Structure (Griesbach)

## 6. Educational Presentations and Committee Discussion:

- A. 2022 Asphalt and Pulverizing Bid Opening Results (Lang)
- B. Update from Highway Commissioner (Griesbach)
- C. Update from CCIT Director (Klein)

## 7. Announcements:

- A. Future meetings and agenda items: April 7, 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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting

**SIGNED** /s/ Randy Fifrlick, Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,  
FAXED TO: and Other Media Groups  
FAXED BY: K Pergolski  
FAXED DATE: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE

BY: \_\_\_\_\_  
DATE: \_\_\_\_\_ TIME: \_\_\_\_\_