



**MARATHON COUNTY
INFRASTRUCTURE COMMITTEE
AGENDA**

Date & Time of Meeting: **Thursday, April 7, 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.*

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 March 3, 2022, Infrastructure Committee Meeting.

4. Policy Issues Discussion and Potential Committee Determination: N/A

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

A. Vacating Right-of-Way: 51133 Eau Pleine Park (Griesbach)

6. Educational Presentations and Committee Discussion:

A. Central Wisconsin Airport Update (Grefe)

B. Annual Report for Municipal Separate Storm Sewer (MS4) Permit (Lang)

C. Broadband Update (Robinson)

D. Update from Highway Commissioner (Griesbach)

1. WCHA Summer Road School

2. Upcoming Federally Funded Highway/Bridge Projects

E. Update from CCIT Director (Klein)

1. Workday Update

7. Announcements:

A. Future meetings and agenda items: May 5, 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: _____

TIME: _____

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____