



**MARATHON COUNTY INFRASTRUCTURE COMMITTEE
MEETING MINUTES**

**Thursday, April 7, 2022, 9:00 a.m.
Marathon County Courthouse, Wausau, WI**

Attendance:	Present	Excused	Absent
Randy Ffirk, 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 Puermer, Dave Mack, Gerry Klein, Andrew Lynch

- 1. Call Meeting to Order:** The meeting was called to order by Chair Ffirk at 9:01 a.m.
- 2. Public Comment:** n/a
- 3. Approval of the Minutes of the March 3, 2022, Infrastructure Committee Meetings**
MOTION BY ROBINSON, SECOND BY CIHLAR, TO APPROVE THE MINUTES OF THE MARCH 3, 2022, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
- 4. Policy Issues Discussion and Potential Committee Determination: N/A**
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Vacating Right-of-Way: 51133 Eau Pleine Park**
Discussion: Griesbach advised the committee the reasoning behind vacating this particular right-of-way citing an error in the original recording.
Action: MOTION BY ROBINSON, SECOND BY CIHLAR, TO ADVANCE THE PROPOSED RESOLUTION TO THE COUNTY BOARD FOR THE PURPOSES OF HOLDING A PUBLIC HEARING. MOTION CARRIED.
Follow through: N/A
- 6. Educational Presentations and Committee Discussion:**
 - A. Central Wisconsin Airport Update**
Discussion: N/A
 - B. Annual Report for Municipal Separate Storm Sewer (MS4) Permit**
Discussion: Lang gave a brief report and offered to answer any questions.
 - C. Broadband Update**
Discussion: Robinson addressed the committee with the latest update on the speed tests citing that more tests were needed. He also emphasized the Western portion of the county being of the highest needs.
 - D. Update from Highway Commissioner**
Discussion: Griesbach elaborated on the spreadsheet provided in the packet and briefly reviewed the projects being applied for as well as corresponding timelines.
 - E. Update from CCIT Director**
Discussion: Report provided. Klein briefly touched on Workday schedules for next year as well as corresponding timelines.
- 7. Announcements:**
 - A. Future meetings and location, agenda topics**
May 5, 9:00 AM, Marathon County Courthouse
- 8. Adjourn**

**MOTION TO ADJOURN BY ROBINSON, SECOND BY CIHLAR. MOTION CARRIED.
MEETING ADJOURNED AT 9:40 AM.**

Minutes prepared
By Kendra Pergolski on April 11, 2022