



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, August 4, 2022, at 9:00 a.m.**

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

Committee Members: Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Gary Gisselman; Jasper Hartinger; John Robinson; Tom Seubert; Joel Straub

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. (Last updated: 12-20-05)*

Committee Mission Statement: *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: 146 235 4571

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. **Pledge of Allegiance**
3. **Public Comment (15 minutes)** (Any person who wishes to address the committee 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. All comments must be germane to the jurisdiction of the committee)
4. **Approval of the July 7, 2022 Infrastructure Committee Meeting Minutes**
5. **Policy Issues for Discussion and Possible Action**
 - A. Review of Draft Changes for Strategic Plan
 - B. Purchase of Property for Possible Future Building Site
 1. For this agenda item, the committee may consider a motion to go into closed session (roll call vote suggested) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site.
 2. Motion to return to open session (roll call vote not required).
 3. Announcements or action from the committee regarding closed session discussion.
6. **Operational Functions Required by Statute, Ordinance, Resolution**
 - A. Resolution to Vacate 28th Avenue Corridor Right-of-Way
 - B. Jurisdiction Transfer of County Road "B" Within the Village of Marathon
7. **Educational Presentation and Committee Discussion**
 - A. GTA(General Transportation Aids) Presentation
 - B. Update on Broadband Construction Projects
 - C. Update on Workday and Related Projects
 - D. Update from Administrator on Budget Preparation Process
8. **Announcements:**
 - A. Future meetings and agenda items: Next meeting September 1, 2022, at 9:00AM

9. 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/s McEwen
Presiding Officer or Designee

EMAILED TO: _____
EMAILED BY: _____
DATE & TIME: _____

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