



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

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

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

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| Craig McEwen | Present |
| Chris Dickinson | Present |
| Gary Gisselman | Present |
| Jasper Hartinger | WebEx |
| John Robinson | Present |
| Tom Seubert | Present |
| Joel Straub | Present |

Staff Present: Jim Griesbach, Kevin Lang, Gerry Klein, Lance Leonhard, Kim Trueblood, Mike Puerner

Others Present: Tim Ramberg

- 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 –** Motion by Robinson, Second by Seubert to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Policy Issues for Discussion and Possible Action**
 - A.** Review of Draft Changes for Strategic Plan – Supervisor Robinson went through the suggested changes to the Strategic Plan related to the Infrastructure Committee. The details can be found in the packet. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Dickinson to approve the changes for the Strategic Plan and forward them to the Executive Committee. Motion carried on a voice vote unanimously.
 - 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.
Motion by Robinson, Second by Dickinson to go into closed session. Motion carried on a roll call vote, unanimously. Closed session started at 10:30 a.m.
 - 2.** Motion to return to open session (roll call vote not required).
Motion by Robinson, Second by Dickinson to return to open session. Motion carried on a voice vote, unanimously. Open session resumed at 10:50 a.m.
 - 3.** Announcements or action from the committee regarding closed session discussion. There are no announcements, as no action was taken.
- 6. Operational Functions Required by Statute, Ordinance, Resolution**
 - A.** Resolution to Vacate 28th Avenue Corridor Right-of-Way – Highway Commissioner Jim Griesbach explained the process that needs to be followed to vacate the right-of-way. The resolution only applies to the County, the City of Wausau and Village of Maine need to act independently. Motion by Robinson, Second by Seubert to approve the resolution and forward it to the County Board for consideration. Discussion was had and questions were asked and answered. Motion carried on a voice vote, unanimously.

- B.** Jurisdiction Transfer of County Road “B” Within the Village of Marathon – Highway Commissioner Jim Griesbach stated that the Village of Marathon had some questions relative to this resolution, so it has been pulled from consideration and will be brought forward again next month.
- 7. Educational Presentation and Committee Discussion** – Without objection, the Educational Presentations were taken out of order and placed at the beginning of the agenda.
 - A.** GTA (General Transportation Aids) Presentation – Jim Griesbach introduced Tim Ramberg, Former St. Croix County Highway Commissioner, who gave a presentation on GTA. Full details of the presentation are in the packet. Discussion was had and questions were asked and answered.
 - B.** Update on Broadband Construction Projects – Supervisor Robinson and CCITC Director Gerry Klein provided an update on the Bug Tussel work project, in addition to work other companies are doing. Info was added to the packet right before the meeting. Discussion was had and questions were asked and answered.
 - C.** Update on Workday and Related Projects – CCITC Director Gerry Klein updated the status of the Workday Project. He also addressed other IT related projects that are ongoing and upcoming. There were no questions.
 - D.** Update from Administrator on Budget Preparation Process – Administrator Leonhard gave a brief update on the process used to prepare the budget. Discussion was had and questions were asked and answered.
- 8. Announcements:**
 - A.** Future meetings and agenda items: Next meeting September 1, 2022, at 9:00 a.m. – Corporation Counsel explained that it is necessary to schedule a special meeting to comply with some guidelines and deadlines. That meeting will be held on September 22 at 6:30 p.m.
- 9. Adjournment** – Motion by Gisselman, Second by Robinson, to adjourn. Meeting adjourned at 11:20 a.m.

Minutes prepared by Kim Trueblood, County Clerk