



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday September 1, 2022, 9:00am

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Excused
Joel Straub	Present
John Robinson	Present
Tom Seubert	Webex
Jasper Hartinger	Webex

Staff Present: Jim Griesbach, Kevin Lang, Michael Puerner, Dave Mack, Chris Holman, Lance Leonhard, David Holcomb

1.Call Meeting to Order – Chair McEwen called meeting to order at 9:00am

2.Pledge of Allegiance

3.Public Comment – None

4.Approval of the Minutes of the Thursday August 4,2022, Infrastructure Committee Meeting Minutes.

Motion by Robinson, Second by Dickinson to approve the minutes as amended (Correction to 7A to change to Former St. Croix Highway Commissioner). Motion carried on a voice vote, unanimously.

5.Policy Issues Discussion and Potential Committee Determination: None

6.Operational Functions Required by Statute, Ordinance, Resolution or Policy: None

7.Educational Presentations and Committee Discussion:

A.ARPAs Funds in GTA calculations

Jim Griesbach provided his about ARPA Funds in relations to the GTA calculations. Discussion was had, questions were asked and answered

B.Large Assemblies Ordinance

Administrator Leonhard presented information from the code of ordinance and the equivalent sections under chapter 12. Discussion was had, questions were asked and answered.

C.3.8 County Comprehensive Plan – Diversity, Equity, and Inclusion

Chair McEwen and Administrator Leonard presented information that was provided by supervisor Xiong in regard to section 3.8 of the comprehensive plan. Discussion was had, questions were asked and answered.

D.2022 North Central Region Commissioner Committee Meeting, October 28, Country Aire in Stratford

Jim Griesbach presented the topics that will be discussed during the Region Commissioner Committee Meeting and encouraged supervisors to attend.

E.Quarterly Highway Commission safety meeting report

Kevin Lang presented information from the report that was included in the packet. Discussion was had, questions were asked and answered.

F.Broadband Expansion Efforts

Supervisor Robinson presented the updates from the expansion efforts. Questions were asked and answered.

8.Announcements

A.Future meetings and agenda items: Next meeting October 6, 2022, at 9:00AM

9.Adjournment

Motioned by Dickinson, Second by Robinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 10:18am

Minutes prepared by David Holcomb

