



MARATHON COUNTY SPECIAL INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, September 22, 2022 at 6:30pm**

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

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

Staff Present – Michael Puerner, Lance Leonhard, Kim Trueblood, Kevin Lang

Others Present – Chair Gibbs

- 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 Infrastructure Committee Meeting minutes - None**
- 5. Policy Issues Discussion and Potential Committee Determination - None**
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. 2022 Marathon County Bridge/Culvert Aid Resolution – Deputy Highway Commissioner explained the resolution. Motion by Robinson, Second by Straub to approve the 2022 Marathon County Bridge / Culvert Resolution and forward to the County Board. Motion passed on a voice vote, unanimously.
- 7. Educational Presentations and Committee Discussion - None**
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: October 6, 2022, at 9:00 am
- 9. Adjournment** – Motion by Dickinson, Second by Gisselman to adjourn the meeting. Motion carried on a voice vote unanimously. Meeting adjourned at 6:33 p.m.

Minutes prepared by Kim Trueblood, County Clerk.