



MARATHON COUNTY SPECIAL INFRASTRUCTURE COMMITTEE MEETING AGENDA

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

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 public safety initiatives of Marathon County.*

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 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
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 9:00am
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 Craig McEwen
Presiding Officer or Designee

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

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE & TIME _____

RESOLUTION #R-58-22

County Bridge / Culvert Aid

WHEREAS, various municipalities hereinafter named have filed petitions for County Aid for construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's anticipated share is appropriated as follows:

Town-Village-City	Bridge or Culvert	
Berlin	Lincoln Drive	0.2 mile west of Berlin Drive
Berlin	Adams Lane	0.2 miles south of County L
Cleveland	Eau Pleine Road	1/2 mile west of Rangeline Road
Day	Bornbach Street	0.3 mile east of River Run Road
Day	Rangeline Road	300' north of County C
Emmet	Badger Road	25' north of Moon Road
Emmet	Moon Road	1/8 mile east of Eau Pleine Park Road
Emmet	Still Hill Road	600' north of Holstein Road
Guenther	Guenther Road	0.75 mile west of Camp Road
Halsey	Meridian Road	1/2 mile north of Wozniak Road
Holton	Draper Road	1.3 miles west of County F
Holton	Fence Road	2.85 miles west of County F
Kronenwetter	Wood Road	1000' east of Lane Road
Marathon	Midpoint Road	1.5 miles south of County N
Marathon	Ahrens Road	East side of intersection with STH 107
Marathon	Ahrens Road	1.2 miles east of STH 107
Marathon	Four Mile Road	0.44 mile east of CTH B
Marshfield	W. McMillan Street	1100' west of Lincoln Ave
Stettin	Decator Drive	0.2 mile east of N 80th Ave
Mcmillan	Staad Bridge	B-37-0321
Holton	Holton Road	P-37-0174
Stettin	Stettin Drive over Artus Creek	P-37-0203
Stettin	Highland Driver over Artus Creek	P-37-0204
Eau Pleine	Equity Street Bridge	P-37-0301
Green Valley	Rangeline Road	P-37-0360
Day	Rangeline Road	P-37-0360
Rib Falls	18th Street/Jersey Falls Trail	P-37-0194
Cleveland	Fairview Road	P-37-0044
Wausau, City of	Bridge Street Overlay	Concrete overlay from 2019
TOTAL PROJECT COSTS		\$1,225,000
TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION		\$612,500

* City of Wausau Bridge Street project will be reimbursed in program years 2020-2023. The annual payment for this project will be the remaining balance after all other projects are deducted from the Total Appropriation.

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County which is taxable for such purposes as to meet such total appropriations; and

BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Dated the 22nd day of September, 2022

SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE

Craig McEwen, Chair

Chris Dickinson, Vice-Chair

Tom Suebert

Joel Straub

John Robinson

Gary Gisselman

Jasper Hartinger

Signed this _____ day of _____, 2022, pursuant to SS59.12(1), Stats.

County Board Chair

2022 Culvert/Bridge Aid Project Listing

No.	Municipality	Bridge / Culvert Location		Latitude	Longitude	Town or County Forces	County Costs	Municipal Costs	*Total Project Cost	Existing	Proposed	Notes
1	Berlin	Lincoln Drive	0.2 mile west of Berlin Drive	45.06154	-89.792703	County	\$ 9,065.04	\$ -	\$ 9,065.04	40' x 48" Galvanized Steel	44' x 48" HDPE	
2	Berlin	Adams Lane	0.2 miles south of County L	45.089184	-89.747438	County	\$ 16,765.28	\$ -	\$ 16,765.28	40' x 60" Galvanized Steel	42' x 87"x63" Poly Coated Steel	
3	Cleveland	Eau Pleine Road	1/2 mile west of Rangeline Road	44.771516	-89.972921	County	\$ 54,705.08	\$ -	\$ 54,705.08	72" metal culvert	72" x 72" concrete	Pipe is in causeway for flowage, collects some flow and serves as equalizer. DNR concurs with replace in water using turbidity barrier, likely will plan for February 2022 when flowage is drained before spring thaw
4	Day	Bornbach Street	0.3 mile east of River Run Road	44.764725	-90.058582	Town	\$ -	\$ 13,249.84	\$ 13,249.84	48" x 44'	44' x 60" HDPE	
5	Day	Rangeline Road	300' north of County C	44.743753	-89.964152	Town	\$ -	\$ 24,248.04	\$ 24,248.04	50' x 6'x5'	56' x 77" x 52" Steel	
6	Emmet	Badger Road	25' north of Moon Road	44.77196	-89.80872	Town	\$ -	\$ 15,021.17	\$ 15,021.17	45'x6"x4' metal arch	48' x twin 48" HDPE	scour hole present, increase size if required by DNR based on stream quality.
7	Emmet	Moon Road	1/8 mile east of Eau Pleine Park Road	44.77172	-89.83653	Town	\$ -	\$ 18,323.18	\$ 18,323.18	Twin 45' x 100"x72"	52' x 103" x 71" Steel	Town would like to look at installing one large culvert if possible. The cost of the project will determine if they move forward with the project. They ultimately only replaced the single pipe with the failing floor.
8	Emmet	Still Hill Road	600' north of Holstein Road	44.846127	-89.947292	Town	\$ -	\$ 8,511.36	\$ 8,511.36	42' x 3' x 5'	44' x 60" HDPE	Replaced in fall 2021 due to failing condition
9	Guenther	Guenther Road	.75 mile west of Camp Rd	44.72924	89.55296	Town	\$ -	\$ 17,534.70	\$ 17,534.70	One 48", one 42" HPDE, 41' long	Triple 54' x 48" HDPE	History of overtopping, scour hole. Need to significantly increase capacity to end overtopping and lower culverts, Town chair indicated road is being rebuilt and they'll raise the road enough to require the additional width.
10	Halsey	Meridian Road	1/2 mile north of Wozniak Road	45.09636	90.00503	Town	\$ -	\$ 4,336.38	\$ 4,336.38	40' x 36" HDPE	36" x 40" HDPE	include ditching, history of overtopping, existing 36" to remain and a second 36" to be added, therefore overall crossing is larger than single 48".
11	Holton	Draper Road	1.3 miles west of County F	45.017642	-90.244083	County	\$ 44,918.05	\$ 3,891.73	\$ 48,809.78	Twin 50' x 6' x 4' CMP	Twin 65' x 87" x 63" Polycoated Steel	set on skew, scour hole
12	Holton	Fence Road	2.85 miles west of County F	44.98907	-90.27614	Town	\$ -	\$ 10,104.60	\$ 10,104.60	40' x 5' x 3' CMP	48' x 60" HDPE	
13	Kronenwetter	Wood Road	1000' east of Lane Road	44.832911	-89.593437	County	\$ 52,022.77	\$ 19,951.88	\$ 71,974.65	Twin 48' x 8' CMP	Twin 54' x 128" x 83" 10g	
14	Marathon	Midpoint Road	1.5 miles south of County N	44.880068	-89.788349	County	\$ 63,870.87	\$ 9,284.09	\$ 73,154.96	Twin 38' x 11.2' x 7.4'	twin 50' x 142" x 91" 10 gauge Steel	
15	Marathon	Ahrens Road	east side of intersection with STH 107	44.85812	-89.845238	Town	\$ -	\$ 13,628.42	\$ 13,628.42	48" culvert, STH 107 project	70' x 48" HDPE	Completed as part of the STH 107 paving project conducted by WisDOT
16	Marathon	Ahrens Road	1.2 miles east of STH 107	44.858072	-89.820985	Town	\$ -	\$ 12,168.94	\$ 12,168.94	Single 57" wide metal arch	50' x 60" HDPE	
17	Marathon	Four Mile Road	0.44 mile east of CTH B	44.872622	-89.799643	County	\$ -	\$ 39,192.40	\$ 39,192.40	Twin 128" x 83" arch culverts	Twin 52' x 128" x 83" Steel	Culvert materials only in 2022, labor and equipment will be rolled into the 2023 program due to construction at the end of the season.
18	Marshfield	W. McMillan Street	1100' west of Lincoln Ave	44.685292	-90.202521	County	\$ 66,782.92	\$ 35,026.94	\$ 101,809.86	Triple 64" x 43" CMP	Four 60" x 38" Concrete	
19	Stettin	Decator Drive	.2 mile east of N 80th Ave	45.00202	89.73338	Town	\$ -	\$ 10,560.00	\$ 10,560.00	Asphalt paving from 2021 project		Paving to complete for the 2021 installation, likely to be contractor crews.
20	Mcmillan	Staad Bridge	B-37-0321				\$ -	\$ 153,217.93	\$ 153,217.93			
21	Holton	Holton Road	P-37-0174				\$ -	\$ 101,128.85	\$ 101,128.85			

2022 Culvert/Bridge Aid Project Listing

No.	Municipality	Bridge / Culvert Location		Latitude	Longitude	Town or County Forces	County Costs	Municipal Costs	*Total Project Cost	Existing	Proposed	Notes
22	Stettin	Stettin Drive over Artus Creek	P-37-0203				\$ -	\$ 47,166.26	\$ 47,166.26			
23	Stettin	Highland Driver over Artus Creek	P-37-0204				\$ -	\$ 46,542.94	\$ 46,542.94			
24	Eau Pleine	Equity Street Bridge	P-37-0301				\$ -	\$ 27,069.19	\$ 27,069.19			
25	Green Valley	Rangeline Road	P-37-0360				\$ -	\$ 24,378.15	\$ 24,378.15			
26	Day	Rangeline Road	P-37-0360				\$ -	\$ -	\$ -			Joint project, reimbursement sent to Green Valley and Green Valley sends invoices and reimbursements to the Town of Day.
27	Rib Falls	18th Street/Jersey Falls Trail	P-37-0194				\$ -	\$ 16,146.90	\$ 16,146.90			
28	Cleveland	Fairview Road	P-37-0044				\$ -	\$ -				Confirmed with chair that no expenses to be submitted for this year, 9/8/22.
29	Wausau, City of	Bridge Street Overlay	Concrete overlay from 2019					\$ 246,186.10	\$ 246,186.10			Concrete overlay from 2019, payment 3 of 4, calculated as the remaining funds from the total program of \$1,225,000 less other project expense.
						TOTAL EXPENSES	\$ 308,130.01	\$ 916,869.99	\$ 1,225,000.00			

*Project costs are estimated as of September 15, 2022 and subject to change pending review of reimbursement requests and final invoicing. Any adjustments will be applied to the City of Wausau project so the total program costs will not be adjusted.

TOTAL
 Total City of Wausau Bridge Street Expense = \$1,136,124.65
 2020 \$306,178.10
 2021 \$357,456.44
 Remaining Balance to be included in 2022 and 2023 = \$472,490.11

BRIDGE AID RIMBURSEMENT (50%)
 \$568,062.33
 \$153,089.05
 \$178,728.18
 \$236,245.10