



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday October 6, 2022 at 9:00am**

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 September 1, and September 22, 2022 Infrastructure Committee Meeting minutes.**
- 5. Policy Issues Discussion and Potential Committee Determination:**
  - A. Marathon County Rural Bike Route Network Map: Polley/Griesbach
  - 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, or Policy:**
  - A. County Road "B", Village of Marathon Jurisdictional Transfer: Griesbach
- 7. Educational Presentations and Committee Discussion:**
  - A. Transportation Development Association, Thursday October 27, 2022: Griesbach
  - B. North Central Region Commissioner/Committee Fall Meeting, Friday, October 28, 2022: Griesbach
  - C. "Update on 2023-2026 Local Approved Projects" Bipartisan Infrastructure Law Projects: Griesbach
- 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: Thursday, November 3, 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](mailto: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 \_\_\_\_\_