



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

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

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

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

Staff Present: Jim Griesbach, Kevin Lang, Lance Leonhard, Michael Puerner, Jamie Polley, Gerry Klein

Others Present: Supervisor Jean Maszk (WebEx)

- 1. Call Meeting to Order** – Chair McEwen called the meeting to order at 9:00 am
- 2. Pledge of Allegiance**
- 3. Public Comment: None**
- 4. Approval of the September 1, and September 22, 2022, Infrastructure Committee Meeting Minutes.**  
Motion by Robinson , Second by Dickinson to approve the minutes. Motion carried on a voice vote, unanimously. Approval is only for the September 22, 2022 meeting minutes. Approval of the September 1, 2022 will be handled at the November meeting.
- 5. Policy Issues Discussion and Potential Committee Determination:**
  - A. Marathon County Rural Bike Route Network Map: Polley/Griesbach  
Highway Commissioner Griesbach and Parks Director Polley presented the proposed rural bike route network for consideration of the committee. Discussion was had, questions were asked and answered. Motion by Gisselman second by Robinson to approve the plan, motion carried on 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 made by Robinson Second by Dickinson to go into closed session, motion carried on roll call vote unanimously.
    2. Motion by Robinson second by Dickinson, to return to open session, motion carried on voice vote unanimously.
    3. Announcements or action from the committee regarding closed session discussion.  
No Action Taken
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
  - A. County Road “B” , Village of Marathon Jurisdictional Transfer: Griesbach  
Commissioner Griesbach presented the information to the committee about the Jurisdictional Transfer for approval. Motion by Straub second by Gisselman, motion carried on voice vote unanimously.
- 7. Educational Presentations and Committee Discussion:**

- A. Transportation Development Association, Thursday October 27, 2022: Griesbach Commissioner Griesbach discussed the upcoming TBA (Transportation Development Association) meeting and invited the committee members to attend.
- B. North Central Region Commissioner/Committee Fall Meeting, Friday, October 28, 2022: Griesbach Commissioner Griesbach discussed the upcoming Commissioner Committee Meeting and invited the committee members to attend.
- C. "Update on 2023-2026 Local Approved Projects" Bipartisan Infrastructure Law Projects: Griesbach Commissioner Griesbach presented the current list of local approved projects at both the county level and town level.

**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
- C. Announcements  
Supervisor Robinson advised of the internet for all connecting Wisconsin seminar at the Jefferson Street Inn on October 25, 2022 at 8:30am

**9. Adjournment**

Motioned by Dickinson , Second by Straub to adjourn. Motion carried on voice vote, unanimously.  
Meeting adjourned at 10:00 am

Minutes prepared by David Holcomb