



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, November 3, 2022 at 9:00am**

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

Craig McEwen, Chair	Present
Chris Dickinson, Vice-Chair	Present
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Excused

Staff Present: Jim Griesbach, Kevin Lang, Gerry Klein, Dave Mack (WebEx), Lance Leonhard, Michael Puerner, David Holcomb

- 1. Call Meeting to Order** – Chair McEwen called the meeting to order at 9:00am
- 2. Pledge of Allegiance**
- 3. Public Comment:** None
- 4. Approval of the September 1, 2022 and October 6, 2022 Infrastructure Committee Meeting Minutes.**
Motion by Robinson , Second by Straub to approve the minutes. 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. Update on CCIT projects: Klein
IT Director Gerry Klein provided an update to the Committee on the new ERP System implementation progress. Discussion was had, questions were answered.
 - B. Review of Transportation Development Association meeting on 10/27/2022: Lang
Kevin Lang provided an update on the information that was discussed at the Association meeting. Discussion was had.
 - C. Review of North Central Regional Commissioner/Committee Meeting on 10/28/2022: Robinson
Supervisor Robinson provided an update from the Regional Commissioners meeting, Discussion was had, questions were asked and answered.
 - D. Broadband Update: Robinson
Supervisor Robinson provided an update from the Broadband Taskforce as to the status of the expansion program.
 - E. Update on Quarterly County Highway Safety Meeting: Griesbach
Highway Commissioner Jim Griesbach provided an update from the Highway Safety Meeting. Discussion was had, questions were asked and answered.
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 1. Special Events Policy
 2. Annual DOT State Routine Maintenance Agreement
 3. STP Bridge Program
 4. MPO Approved Transit Plan

B. Next meeting: Thursday, December 1, 2022 at 9:00am

C. Announcements

1. 2023 Road School WCHA Road Conference/ Highway Conference January 23-25, 2023

9. Adjournment

Motioned by Seubert, Second by Robinson to adjourn. Motion carried on voice vote, unanimously.

Meeting adjourned at 9:51

Minutes prepared by David Holcomb