



MARATHON COUNTY
INFRASTRUCTURE COMMITTEE AMENDED AGENDA

Date & Time of Meeting: Thursday, November 3, 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)
4. Approval of the September 1, 2022 and October 6, 2022, Infrastructure Committee Meeting minutes.
5. Policy Issues Discussion and Potential Committee Determination:
6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:
7. Educational Presentations and Committee Discussion:
8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
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



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday September 1, 2022, 9:00am

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

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

Staff Present: Jim Griesbach, Kevin Lang, Michael Puerner, Dave Mack, Chris Holman, Lance Leonhard, David Holcomb

**1.Call Meeting to Order** – Chair McEwen called meeting to order at 9:00am

**2.Pledge of Allegiance**

**3.Public Comment** – None

**4.Approval of the Minutes of the Thursday August 4,2022, Infrastructure Committee Meeting Minutes.**

Motion by Robinson, Second by Dickinson to approve the minutes as amended (Correction to 7A to change to Former St. Croix Highway Commissioner). 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.ARPA Funds in GTA calculations**

Jim Griesbach provided his about ARPA Funds in relations to the GTA calculations. Discussion was had, questions were asked and answered

**B.Large Assemblies Ordinance**

Administrator Leonhard presented information from the code of ordinance and the equivalent sections under chapter 12. Discussion was had, questions were asked and answered.

**C.3.8 County Comprehensive Plan – Diversity, Equity, and Inclusion**

Chair McEwen and Administrator Leonard presented information that was provided by supervisor Xiong in regard to section 3.8 of the comprehensive plan. Discussion was had, questions were asked and answered.

**D.2022 North Central Region Commissioner Committee Meeting, October 28, Country Aire in Stratford**

Jim Griesbach presented the topics that will be discussed during the Region Commissioner Committee Meeting and encouraged supervisors to attend.

**E.Quarterly Highway Commission safety meeting report**

Kevin Lang presented information from the report that was included in the packet. Discussion was had, questions were asked and answered.

**F.Broadband Expansion Efforts**

Supervisor Robinson presented the updates from the expansion efforts. Questions were asked and answered.

**8.Announcements**

**A.Future meetings and agenda items: Next meeting October 6, 2022, at 9:00AM**

**9.Adjournment**

Motioned by Dickinson, Second by Robinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 10:18am

Minutes prepared by David Holcomb

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## 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 L, Michael P, Jamie Polley, Gerry K

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