



MARATHON COUNTY INFRASTRUCTURE COMMITTEE **AMENDED** AGENDA

Date & Time of Meeting: **Thursday, December 1, 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 November 3, 2022, Infrastructure Committee Meeting minutes.**
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. 2024-2026 Bipartisan Infrastructure Law: Griesbach
 - B. Surface Transportation Program (STP): Griesbach
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
7. **Educational Presentations and Committee Discussion:**
 - A. Broadband Mapping update: Robinson
 - B. [MPO Approved Transit Plan](#): Robinson
 - C. Special Events Policy: Leonhard
 - D. Review of 2022 PASER Ratings: Lang
 - E. Review of the 2023 WisDot Routine Maintenance Agreement: Griesbach
 - F. **Update on purchase of land purchase for future building site**
 - G. **WisDot Policy on changing the capitalization threshold on equipment repairs from 25% to 5%**
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, January 5, 2023 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 _____