



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 1, 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	Excused
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

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

1. Call Meeting to Order – Chair McEwen called the meeting to order at 9:02am

2. Pledge of Allegiance

3. Public Comment - None

4. Approval of the November 3, 2022, Public Safety Committee Meeting Minutes.

Motion by Robinson, Second by Seubert to approve the minutes. Motion carried on a voice vote, unanimously.

5. Policy Issues Discussion and Potential Committee Determination:

A. 2024-2026 Bipartisan Infrastructure Law: Griesbach

B. Surface Transportation Program (STP): Griesbach

Highway Commissioner Griesbach wanted to make sure the committee is still on board of the STP program and if he should reapply. Questions were asked and answered, motion by Robinson second by Tom, motion carried on voice vote, unanimously to approve the moving forward with the continued participation with the STP program.

6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy: None

7. Educational Presentations and Committee Discussion:

A. Broadband Mapping update: Robinson

Supervisor Robinson provided an update to the from the Broadband Task force and the updated Coverage Map, Discussion was had questions were asked and answered.

B. MPO Approved Transit Plan: Robinson

Supervisor Robinson and Dave Mack provided an overview of the of the Approved Transit Plan. Discussion was had, questions were asked and answered.

C. Special Events Policy: Leonhard

County Administrator Lance Leonhard is asking for assistance from one of the committee members in the review and potential update of Ordinance 12.04 Assembly. Discussion was had, questions were asked and answered. Committee nominated Supervisor Dickinson for this role, if he would decline the nomination Supervisor Robinson advised that he would take the role.

D. Review of 2022 PASER Ratings: Lang

Kevin Lang presented the Marathon County Highway PASER data from 2007-2022.

E. Review of the 2023 WisDot Routine Maintenance Agreement: Griesbach

Highway Commissioner Jim Griesbach provided information on the routine maintenance agreement that was turned in to the Wisconsin Dot.

F. Update on purchase of land purchase for future building site

Highway Commissioner Jim Griesbach advised that the parcels that they were looking at have been sold and is needing to find a new potential location. Discussion was had, questions were asked and answered.

G. WisDot Policy on changing the capitalization threshold on equipment repairs from 25% to 5%

Highway Commissioner Jim Griesbach provided some information to for the committee to look at when it comes to the CIP program while looking at the 2024 budget. 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.

2023 Winter road school Conference January 23-25, 2023

B. Next meeting: Thursday, January 5, 2023 at 9:00am

9. Adjournment

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

Meeting adjourned at 10:40am

Minutes prepared by David Holcomb