



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AMENDED AGENDA

Date & Time of Meeting: **Thursday, April 2nd, 2020 at 9:00 a.m.**

Meeting Location: **Marathon County Highway Department, 1430 West Street Wausau WI 54401**

Members: **John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall; Jeff Johnson, Thomas Seubert; Alan Christensen; Sandi Cihlar**

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Infrastructure Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. 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: 1-415-655-0002.

Access Code: 265 727 537

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

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)

Infrastructure Committee Mission/Purpose: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County, which includes, but is not limited to, highways, airways, waterways, etc.

1. Call to Order
2. ~~Public Comment Period~~

The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.

3. Approval of the Minutes of the March 5th, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. County's Role in Ensuring Access to 911 Service
 - B. Infrastructure Long Term Transportation & Capital Improvement Plan
 - C. Flagger and Traffic Control Requirements for Utility Permits
5. Operational Functions required by Statute, Ordinance, or Resolution:
6. Educational Presentations and Committee Discussion
 - A. 2019 Annual Report on the Marathon County Pollution Prevention Plan
 - B. Update on the discussions relative to
 1. Wisconsin County Highway Association Summer Road School Update
 2. ATV/UTV Uniform Ordinance Update
 3. Wisconsin County Highway Association Update
 4. Highway Commissioner's Report
 5. Update on Current IT Projects, Klein
 6. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. May 7th, 2020 Monthly Committee Meeting at 1430 West Street, Wausau WI 54401
 2. 2020 Bridge and Culvert Program

8. Adjourn

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 715 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ John Robinson
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: Kendra Pergolski
FAXED DATE: 3.31.20
FAXED TIME: 3:45pm

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____