



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, April 2, 2020, 9:00 a.m.
Marathon County Highway Department, Wausau, WI

Attendance:	Present	Excused	Absent
John Robinson, Chair	x		
Richard Gumz, Vice-Chair	x		
Tom Seubert	x		
Alan Christensen	x		
Sandi Cihlar	x		
Jeff Johnson			x
Allen Opall	x		

Also Present: James Griesbach, Kevin Lang, Kendra Pergolski, Gerry Klein, Lance Leonhard, Craig McEwen, Dave Mack, Andrew Lynch, Al Drabeck, Kurt Gibbs

- 1. Call Meeting to Order:** The meeting was called to order by Chair Robinson at 9:05 a.m.
- 2. Public Comment:** N/A
- 3. Approval of the Minutes of the March 5, 2020, Infrastructure Committee Meeting**
MOTION BY CIHLAR, SECOND BY SEUBERT, TO APPROVE THE MINUTES OF THE MARCH 5, 2020, INFRASTRUCTURE COMMITTEE MEETING PURSUANT TO CHANGES DISCUSSED. MOTION CARRIED.
- 4. Policy Issues Discussion and Potential Committee Determination**
 - County's Role in Ensuring Access to 911 Service
Discussion: Chair Robinson addressed committee regarding the need to prioritize needs to best direct efforts. The committee discussed creating an inventory of problem areas to get a better feel for the scale of issues and appointing a task force charter.
Action: N/A
Follow through: Elected officials are to reach out to legislators to develop talking points.
 - Infrastructure Long Term Transportation & Capital Improvement Plan
Discussion: Chair Robinson summarized discussions held at the committee level regarding the capital improvement plan. Commissioner Griesbach summarized the charter and scope of services developed by North Central Regional Planning stating the main focus being the safety audit.
Action: MOTION BY CHRISTENSEN, SECOND BY CIHLAR, TO MOVE FORWARD WITH PLAN. MOTION CARRIED.
Follow through: N/A
 - Flagger and Traffic Control Requirements for Utility Permits
Discussion: Commissioner Griesbach discussed the new requirements implemented by the Wisconsin Department of Transportation. Griesbach stated that with the counties implementation he believed that the utility companies should also follow these guidelines in order to ensure public safety. Griesbach requested support from the committee to change the Utility Accommodation Policy to reflect that whomever is in the work zone needs to be certified and a temporary traffic control plan be submitted with the permit application.
Action: MOTION BY CHRISTENSEN, SECOND BY SEUBERT, FOR SUPPORT OF THE CERTIFICATION OF ALL FLAGGERS. MOTION CARRIED.
Follow through: N/A
- 5. Operational Functions required by Statute, Ordinance, or Resolution: N/A**
- 6. Educational Presentations and Committee Discussion**
 - 2019 Annual Report on the Marathon County Pollution Prevention Plan
Discussion: Report provided; questions are to be directed to Commissioner Griesbach.
 - Update on the discussions relative to:

1. Wisconsin County Highway Association Summer Road School Update

Discussion: Currently, the road school is still scheduled to take place but has a high probability of being cancelled due to Covid-19.

2. ATV/UTV Uniform Ordinance Update

Discussion: Commissioner Griesbach has received positive feedback regarding the new ordinance and has seen an increase in applications.

3. Wisconsin County Highway Association Update

Discussion: Commissioner Griesbach provided minutes.

4. Highway Commissioner's Report

Discussion: Commissioner Griesbach summarized his report: changed policies, the Highway Departments' response to Covid-19, summer paving projects, and new equipment.

5./ 6. Update on Current IT Projects / City County Information Technology Commission Report

Discussion: Report provided recapped the response to Covid-19 and the challenges associated.

7. Announcements:

- A. Future meetings and location, agenda topics
May 7, 9:00 AM, 1430 West Street, Wausau

8. Adjourn

MEETING ADJOURNED AT 10:25AM.

Minutes prepared

By Kendra Pergolski on April 12, 2020.