



MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, May 7th, 2020 at 9:00 a.m.**

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

Members: **Randy Fifrick, Chair; Sandi Cihlar, Vice-Chair; Chris Dickinson; Jeff Johnson, Richard Gumz, John Robinson; Alan Christensen;**

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.

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 Executive Committee members and the public to attend this meeting remotely. 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 - Meeting from phones- PLEASE MUTE YOUR PHONE!**

1. Call to Order
2. Public Comment Portion of the Agenda has been Temporarily Suspended
3. Approval of the Minutes of the April 2nd, Infrastructure Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
5. Operational Functions required by Statute, Ordinance, Resolution or Policy:
 - A. Central Wisconsin Airport Resolution for Airport Improvement, Grefe
 - B. County Road "E" Driveway Variance Clarence Oertel, Town of McMillan
6. Educational Presentations and Committee Discussion
 - A. Overview of Airport Operations, Grefe
 - B. Overview of Highway Operations - Griesbach
 - C. Committee Role and Responsibilities – Fifrick / Leonhard
 1. Operational decision-making – areas where this committee frequently approves operational functions
 - D. Infrastructure Long Term Transportation & Capital Improvement Plan
 - E. County's Role in Ensuring Access to 911 Service – Robinson/Leonhard
 - F. Broadband Update – Melinda Osterberg
 - G. Wisconsin County Highway Association Summer Road School Update - Griesbach
 - H. ATV/UTV Policy/ Update - Griesbach
 - I. Wisconsin County Highway Association Update - Griesbach
 - J. Highway Commissioner's Report
 - K. Update on Current IT Projects, Klein
 - L. City County Information Technology Commission Report
7. Announcements:
 - A. Future meetings and agenda items:
 1. June 4th, 2020 Monthly Committee Meeting at 1430 West Street, Wausau WI 54401

2. 2020 Capital Improvement Plan CCIT & Highway
3. County Support of Sport Events Occurring on County Highways
4. What are the Committee's priorities for the next two years in light of the [Strategic Plan](#) and [Comprehensive Plan \(Executive Summary\)](#)? – discussion

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/ Randy Fifrick
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE

BY: M. Palmer
DATE: _____
TIME: _____