



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 13, 2021, 10:00 a.m.**

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, WI**

Members: Sandi Cihlar, 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.*

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 Infrastructure 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:**

Phone#: 1-408-418-9388

Access Code: 146 214 4155

Please Note: 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!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

- 1. Call Meeting to Order**
- 2. Public Comment** *(Any person who wishes to address the County Board, or one of its committees, 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. Limit 15 Minutes)*
- 3. Approval of the Minutes of the August 5, 2021, Infrastructure Committee Meeting.**
- 4. Policy Issues Discussion and Potential Committee Determination:**
 - A. Approval of Decision-Making Process for 28th Avenue Corridor and Consideration to Forward to County Board (15 Minutes)
- 5. Operational Functions required by Statute, Ordinance, Resolution or Policy:**
 - A. Consideration of draft amendments to section 7.125 (ATV/UTV Ordinance) (15 Minutes)
- 6. Educational Presentations and Committee Discussion:**
 - A. 2018 – 2022 Strategic Plan (McEwen & Cihlar)
 1. Based on the plan, what should be the committee focus for the remainder of this term?
 - B. Report from Highway Commissioner
 1. General Transportation Aid (5 minutes)
 - C. Broadband Task Force – Update on efforts to expand service
 - D. Updates from CCIT Director (Klein) (5 minutes)
 1. Priorities within the proposed CCITC 2022 Annual Budget
- 7. Announcements:**
 - A. Future meetings and agenda items:
 1. November 4, 2021, Monthly Committee Meeting
 2. North Central Region Fall Meeting, October 29
- 8. 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/ Sandi Cihlar, Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,

FAXED TO: and Other Media Groups

FAXED BY: K Pergolski

FAXED DATE: 10.8.21 FAX TIME: 10:45 AM

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____ TIME: _____