



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, May 5, 2022, 9:00 a.m.**

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

Members: Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Gary Gisselman; Jasper Hartinger; John Robinson; Tom Seubert; Joel Straub

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.*

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: 146 235 4571

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. **Pledge of Allegiance**
3. **Public Comment** *(Any person who wishes to address the committee 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. All comments must be germane to the jurisdiction of the committee)*
4. **Approval of the Minutes of the April 7, 2022, Infrastructure Committee Meeting.**
5. **Policy Issues Discussion and Potential Committee Determination: None**
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy:**
 - A. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road (Griesbach)
 - B. Resolution to Vacate Portion of Highway Right of Way (County Highway C in Bergen) (Griesbach)
7. **Educational Presentations and Committee Discussion**
 - A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
 - B. Review [of 2020 Annual Update to the Strategic Plan](#)
 - C. Review of committee work during last term and planning for the current term, including, but not limited to:
 - 1) 2050 Transportation Sustainability Plan
 - 2) 28th Avenue Corridor
 - 3) ATV/UTV Ordinance
 - 4) Broadband Expansion
 - D. Committee Reporting relationships overview
 - 1) Updates from CCIT Director (Klein)
 - 2) Commissioner's Report (Griesbach)
 - a) Departmental [Operational Policy and Procedure Manual](#) Update (Griesbach)
 - b) 2022 Paving and Construction Program (Lang)
 - 3) Updates from Airport Director (Grefe)
8. **Announcements:**
 - A. Future meetings and agenda items:
9. **Adjournment**

*Any person planning to attend this meeting who needs some type of special accommodation 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/ McEwen

Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

NOTICE POSTED AT COURTHOUSE

EMAILED BY: _____

BY: _____

DATE & TIME: _____

DATE & TIME: _____