



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

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

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

Craig McEwen	WebEx
Chris Dickinson	Present
Gary Gisselman	Present
Jasper Hartinger	Present
John Robinson	Present
Tom Seubert	Present
Joel Straub	present

Staff Present: Gerry Klein, Jim Griesbach, Kevin Lang, Brian Grefe, Dave Mack, Lance Leonhard, Kim Trueblood, Michael Puerner

1. **Call Meeting to Order** – Vice Chair Dickinson called the meeting to order since Chair McEwen is out of town.
2. **Pledge of Allegiance**
3. **Public Comment** – None.
4. **Approval of the Minutes of the April 7, 2022, Infrastructure Committee Meeting.**
Motion by Robinson, Second by Hartinger to approve the minutes. Motion carried on a roll call vote, unanimously.
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)
Jim Griesbach explained the request for reimbursement from the County for paving parts of Big Eau Pleine Park Road. Discussion followed and questions were asked and answered.
Motion by Seubert, Second by Gisselman to approve the request and forward to the County Board.
Motion carried on a voice vote, unanimously.
 - B. Resolution to Vacate Portion of Highway Right of Way (County Highway C in Bergen) (Griesbach)
Jim Griesbach explained the need to vacate the right of way due to the discovery that the road is in the wrong location according to what was platted. Need for a 45-day waiting period and a public hearing.
Motion by Seubert, Second by Robinson. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
Administrator Leonhard explained the relationship of the committee to the Strategic Plan. Chair McEwen further explained how the Strategic Plan is carried out by the various committees.
 - B. Review of [2020 Annual Update to the Strategic Plan](#)
Administrator Leonhard addressed the update that was put together in 2020. Some of that update needs to be changed again due to the pandemic and the related limitations that resulted. Vice Chair Dickinson encouraged committee members to review the above referenced documents to look for items that need to be discussed moving forward.
 - C. Review of committee work during last term and planning for the current term, including, but not limited to:
 1. 2050 Transportation Sustainability Plan
Jim Griesbach mentioned the projects that are being focused on, specifically the Highway Safety Plan. Discussion followed. Questions were asked and answered.

2. 28th Avenue Corridor
Dave Mack from CPZ addressed the history of 28th Ave corridor project and how the project fits into the County's plan going forward. Discussion followed. Questions were asked and answered.
 3. ATV/UTV Ordinance
Jim Griesbach talked about the history of the ordinance that was passed regarding ATV/UTVs. Discussion followed. Questions were asked and answered.
 4. Broadband Expansion
John Robinson had a handout regarding Broadband Expansion in Marathon County and discussed the latest progress on that project.
- D. Committee Reporting relationships overview**
5. Updates from CCIT Director (Klein)
 6. Commissioner's Report (Griesbach)
 - a) Departmental [Operational Policy and Procedure Manual](#) Update (Griesbach)
 - b) 2022 Paving and Construction Program (Lang)
 7. Updates from Airport Director (Grefe)
- 8. Announcements:**
- A.** Future meetings and agenda items: Next Infrastructure Committee meeting is Thursday, June 2 at 9:00 a.m.
- 9. Adjournment**
Motion by Robinson, Second by Hartinger to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 11:00 a.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk