

MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: Thursday, June 2, 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 May 5, 2022, Infrastructure Committee Meeting.
- 5. Policy Issues Discussion and Potential Committee Determination:
 - **A.** 2050 Transportation Sustainability Planning Continued Review of North Central Regional Planning Report and Discussion of Next Steps
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy:
- 7. Educational Presentations and Committee Discussion:
 - A. Potential Updates to the 2018-2022 Strategic Plan
 - 1. What new strategies need to be added to the existing Objectives in the plan?
 - 2. Should any of the strategies under your Objectives be prioritized?
 - 3. Are there any Objectives and/or Strategies from the <u>2016 Comprehensive Plan</u> be added to the Strategic Plan?
 - B. Highway Department 2023 CIP Requests
 - C. CTH "X" Right of Way rolling request for Expenditures of \$49,476
 - **D.** Update on meeting with the Village of Maine and the City of Wausau regarding 28th Ave.
 - E. 2022 Culvert / Bridge Aid Process

8. Announcements:

- A. Future meetings and agenda items: Next meeting scheduled for July 7 at 9:00 a.m.
- 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.

	SIGNED	/s/ McEwen	
		Presiding Officer or Designee	
EMAILED TO:	Wausau Daily Herald, City Pages, and other Media	<u>Groups</u>	NOTICE POSTED AT COURTHOUSE
EMAILED BY:			ВҮ:
DATE & TIME:			DATE & TIME: