



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday July 7, 2022

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

|                  |                       |
|------------------|-----------------------|
| Craig McEwen     | Present               |
| Chris Dickinson  | Present               |
| Gary Gisselman   | Present (Until 10:46) |
| Jasper Hartinger | Excused               |
| John Robinson    | Present               |
| Tom Seubert      | Present               |
| Joel Straub      | Tardy 9:05            |

Staff Present: Jim Griesbach, Kevin Lang, Jamie Polley, Gerry Klein, Lance Leonhard, Kim Trueblood, David Holcomb

Others Present: Chair Kurt Gibbs, Valerie Carillo

1. **Call Meeting to Order** – Chair McEwen called meeting to order at 9:00 am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the June 2, 2022, Infrastructure Committee Meeting Minutes.**
  - A. Motion by Dickinson, Second by Robinson to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the [2018-2022 Strategic Plan](#)
    1. New strategies to be added to the existing Objectives in the plan
    2. Strategies to be prioritized within existing objectives
    3. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the Strategic planSupervisor Robinson was asked to give an update on the PSC grant funds for the broadband expansion. Bug Tussel, Frontier, and Cirrinity were all awarded grants.  
Chair McEwen asked for input regarding Objectives 8.7 and 10.12 in the Strategic Plan. Strategies were addressed one at a time and discussion was had. Questions were asked and answered. Draft revisions to the objectives will be brought back to the committee for approval at a future meeting.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
  - A. Update on progress of Westside Master Plan  
Parks director Jamie Polley gave an update on the Westside Master Plan Development. Discussion was had. Questions were asked and answered. Full details can be found in the Parks Commission meeting packet from May 31.
7. **Educational Presentations and Committee Discussion:**
  - A. Review of the 2050 Transportation Plan  
Highway Commissioner Jim Griesbach gave an update on the 2050 Highway Transportation Plan. Details of the plan presented are in the packet. Kevin Lang reported on the PASER portion of the presentation. Discussion was had regarding the funding for road maintenance needs. Questions were asked and answered.
  - B. July Commissioner's Report  
Jim Griesbach briefly detailed the document in the packet. Questions were asked and answered.
8. **Announcements**
  - A. Future meetings and agenda items: Next meeting August 4, 2022, at 9:00AM
9. **Adjournment**

- A.** Motioned by Robinson, Second by Dickinson to adjourn. Motion carried on a voice vote, unanimously.  
Meeting adjourned at 11:31

Minutes prepared by David Holcomb