MARATHON COUNTY INFRASTRUCTURE COMMITTEE
AGENDA

Date and Time of the Meeting: Thursday, August 6, 2015 – 9:00 A.M.
Meeting Location: Marathon County Highway Department, 1430 West Street Wausau, WI 54401

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. (Last updated: 12-20-05)

Committee Mission Statement: To provide safe and efficient county-wide transportation networks. (Updated: 07-07-11)

Members: Kurt Kluck, Chair; Richard Gumz Vice-Chair; Gary Wyman, Alan Christensen, Jim Schaefer
Allen Opall, Arnold Schlei

Agenda Items:
   Call to Order and Roll Call
   Public Comment (15 Minute Limit)
   Approval of Minutes June 11, 2015

   Policy Issues Discussion and Possible Action
   1. Policy and Resolution for County Assistance for Improvements and Maintenance to Main Local Access Roads to County Parks and Forest Units
   2. Request from Town of Reid, Use of Funds for Maintenance (Chip Seal) on Mission Lake Road
   3. What is Marathon County Highway Department’s Large Expenditures for the Next 3-5 Years and What Possibly Can Be Cut in Order to Meet Those Needs?

   Educational Presentations
   4. Awards – Bridge Design of County Road “F” Dill Creek, County Road “K” Safety Study (AECOM), County Road “II” BIA Design (Coleman Engineering), Stratford Granite/Salt Storage, Class IV One Ton Chassis (Kocourek)
   5. 2015 Summer Construction Report, Kevin Lang
   6. County Road “K/U” STH 51 Interchange
   7. County Road “Y” Eau Claire Dells Bridge
   8. County Road “E” Ash Street (Marshfield) to Little Eau Pleine River
   9. Stratford Facility Fire Update
   10. Seasonal Weight Limit Violation

   Future Items
   11. Next Meeting Date – September 10, 2015 - 9:00 A.M. Marathon County Highway Department
   12. Topics for Future Meetings
      • Approval of the 2015 Bridge Aid Program for Marathon County
   13. Any Other Topics Allowed by Law for Discussion
   14. Adjournment

FAXED TO DAILY HERALD Signed__________________________________
Date________     Time_______________ THIS NOTICE POSTED AT THE COURTHOUSE
By______________________________   Date_________    Time________________

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 (715) 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.