MARATHON COUNTY INFRASTRUCTURE COMMITTEE

AGENDA

Date and Time of the Meeting: Thursday, May 3, 2012 – 9:00 A.M.
Meeting Location: Marathon County Highway Department, 1430 West Street, Wausau, WI

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, Karen Kellbach, Craig McEwen, Arnold Schlei, Sandi Cihlar*

Agenda Items:

Call to Order and Roll Call
Public Comment (15 Minute Limit)
Approval of Minutes: April 5, 2012

Election of Officers

1. **Election of Secretary**

Educational Presentations

2. **Duties of Highway Committee Members under Wis. Stat. 83.015(1) & Orientation**
3. **Central Wisconsin Airport Expansion Plans**
4. **STH 29 Corridor from STH 13 - 72nd Ave**
5. **County Road "K/U" STH 51 Interchange**
6. **County Road "Y" Eau Claire Dells Bridge**
7. **Bid Items**
8. **Annual Report for 2011 under WPDES Permit No. WI-S050075-1, Municipal Separate Storm Sewer System Discharge Permit**
9. **2012 Summer Road School, June 4 - 6, 2012 Chula Vista, Wisconsin Dells**

Policy Issues Discussion and Possible Action

10. **Village of Weston Request for Flashing Stop Signs at the Intersections of County Road "J" and County Road "JJ" and the Intersection of County Road "J" and County Road "N"**
11. **Remove Spring Weight Restriction Limits – County Road "J" from County Road "JJ" to Gusman Road - Jerry Tomcek**
12. **2012 Culvert/Bridge Aid**

Future Items

13. **Next Meeting Date - Thursday, June 7, 2012 - 9:00 A.M. Marathon County Highway Dept.**
14. **Topics for Future Meetings**
    - **Billboards Along County Roads**
15. **Any Other Topics Allowed by Law for Discussion, Subjects for Next Meeting**
16. **Adjournment**

FAXED TO DAILY HERALD
Date_____ Time_____

By_____

Signed_____
THIS NOTICE POSTED AT THE COURTHOUSE

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. For TDD telephone service, call the Employee Resources Department at (715) 261-1453