



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, October 5, 2023 at 3:00pm**

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

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Absent
Tom Rosenberg	Present
Kim Ungerer	Present (3:05)
Crystal Bushman	Webex

Staff Present: Admin Leonhard, Chri Holman, Michael Puerner, Kristi Palmer, Jeremy Solin, Leah Giordano, Kristie Heidenreich

Others Present: Supervisor Robinson, Supervisor Lemmer, Supervisor Marshall (Webex)

[Meeting Recording](#)

With no objections the agenda was taken out of order.

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** Kelly Borchardt in favor of Child Care (:00.40)
4. **Approval of the August 3, 2023, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Rosenberg, Second by Ungerer to approve the minutes. Motion carried on voice vote, unanimously. (:50)
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Marathon County Government's Role in Providing Affordable High-Quality External Child Care – (1:25)
Motion made by Ungerer, second by Buch to forward the Childcare Resolution to the County Board.
Voice vote was not unanimous.
 - B. Marathon County's Role in Providing Affordable Housing – Pushed off to next month's meeting (2:31)
 - C. Consideration of Request from WI RNG VDG LLC for Adoption of Initial Resolution Regarding Solid Waste Disposal Revenue Bond Financing for Renewable Natural Gas Production Plant Project – No action taken. (1:48)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. 2024 Marathon County Public Library Budget – (:05)
 - B. 2024 UW-Extension Budget Report – (:41)
 - C. UWSP – Wausau Report – (:50)
7. **Educational Presentations and Committee Discussion**
 - A. MCDEVCO's Monthly Report –
 - B. Library Monthly Report – (2:26)
 - C. UW – Extension Monthly Report – (2:29)
 - D. UWSP – Wausau Report –
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, November 2, 2023 at 3:00pm
9. **Adjournment**

Motion by Rosenberg, Second by Ungerer to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 5:35 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk