



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

Date & Time of Meeting: **Thursday, January 5, 2023, at 3:00 p.m.**

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

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Not Present
Crystal Bushman	WebEx

Staff Present – Lance Leonhard, Chris Holmes, Kurt Gibbs, Kelley Blume

Others Present – Kimm Weber, Ozalle Toms, Leah Giordano, Jason Hausler, Jeremy Solin, Anne Lemmer,

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** – Kelly Borchardt, Elsa Duranceau, and Melissa Holtz all spoke on the need of childcare in Marathon County.
- 4. Approval of the Minutes of the December 1, 2022, Extension, Education & Economic Development Committee Meeting** – Motion by Rosenberg, second by Niemeyer to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
  - A. Discussion on County Role in Childcare and Affordable Housing. Administrator Lance Leonhard talked about the State of WI Dream up Grant. He would like to see all working families have accessible, affordable, quality childcare in their community.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy:** None
- 7. Educational Presentations and Committee Discussion**
  - A. MCDEVCO's Monthly Report-Kimm Weber gave a summary of the MCDEVCO report as provided in the packet.
  - B. Library Monthly Report-Leah Giordano gave a summary of the library report as provided in the packet along with stating that the library has a new website.
  - C. UW-Extension Monthly Report – Jason Hausler gave the report for the UW-Extension. He introduced Jeremy Solin as the new director for area seven.
  - D. UWSP-Extension Report – Ozalle Toms gave a summary of the UWSP-Extension report as provided in the packet. Questions were asked and answered.
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
  - A. Committee members are asked to bring ideas for future discussion. Supervisor Baker made a request for future meetings.
  - B. Next Scheduled Meeting Thursday, February 2, 2023, at 3:00 p.m.
- 9. Adjournment** – Motion by Rosenberg, Second by Baker to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:35 p.m.

Minutes prepared by Kelley Blume, Marathon County Assistant Clerk

DRAFT