



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

Date & Time of Meeting: **Thursday, March 2, 2023 Day, 2023 at 3:00pm**

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

Rick Seefeldt	Present
Becky Buch	Present (W)
David Baker	Present (W)
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Present (W)

Staff Present: Lance Leonhard, Chris Holman, Mike Pruener, Kurt Gibbs (3:50 pm), Kelley Blume, Laura Scudiere, Jeremy Solin, Leah Giordano, Dr. Ozalle Toms, Aaron Ruff

Others Present: Supervisor Robinson, Kimm Weber, Kelly Borchardt, Elsa Duranceau

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at Time
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the January 5, 2023, Extension, Education & Economic Development Committee Meeting Minutes** – Motion by Rosenberg second by Niemeyer to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Update to Strategic Plan – Supervisor Rosenberg would like to change wording of 10.6 to “pro-actively supporting” instead of “supporting”. Motion made by Baker second by Ungerer to adopt as drafted with wording supporting. Motion carried on a voice vote, but not unanimously. Motion made by Niemeyer, second by Ungerer to approve the updated strategic plan as presented. Motion carried on a voice vote, but not unanimously.
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.
 - C. UW-Extension Monthly Report – Jeremy Solin gave an update on the UW-Extension report as provided in the packet.
 - D. UWSP – Extension Report – Dr. Ozalle Toms gave a summary of the UWSP-Extension report as provided in the packet.
 - E. Housing and Childcare Review – Jeremy Solin spoke about the research they are doing with childcare / lack of childcare. Aaron Ruff along with Kelly Borchardt and Elsa Duranceau gave a presentation on Dream Up!. Questions were asked and answered.
 - F. Discussion of the Chamber’s new branding – Administrator Leonhard talked about the Wausau Area Chamber rebranding, and if Marathon County should rebrand as well. Discussion was had questions were asked and answered.
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, April 6, 2023, at 3:00pm
9. **Adjournment**

Motion by Rosenberg, second by Niemeyer to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:33 p.m.

Minutes Prepared by Kelley Blume, Marathon County Assistant Clerk