



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

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

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

Rick Seefeldt	Excused
Becky Buch	Present
David Baker	WebEx
Bobby Niemeyer	Absent
Tom Rosenberg	Present
Kim Ungerer	Excused
Crystal Bushman	WebEx

Staff Present: Administrator Leonhard, Chris Holman, Kurt Gibbs, Mike Puerner. WebEx: Kristie Heidenreich, Laurie Miskimins, Jeremy Solin

Others Present: Getel Stock, Kimm Weber, Reed Rayome, Supervisors Robinson, Aarrestad, Morache, Lemmer

[Meeting Recording](#)

1. **Call Meeting to Order** – Vice Chair Buch called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance** – (00:01)
3. **Public Comment** - None
4. **Approval of the October 5, 2023, Extension, Education & Economic Development Committee Meeting Minutes** – (00:01.34)
Motion by Rosenberg, Second by Buch to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. 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 – (00:02.5)
 - B. Marathon County Government’s Role in Providing Affordable High-Quality External Child Care – (00:17.5)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion of Human Resources, Finance, and Property Committee’s 2024 Proposed Budget and Possible Recommendations Regarding Modifications – (00:19.34)
No action taken.
 - B. 2023 Housing Resolution – (00:36.25)
No Action taken.
7. **Educational Presentations and Committee Discussion**
 - A. UWSP Campus Status – (00:57.27)
 - B. MCDEVCO’s Monthly Report – (01:07)
 - C. Library Monthly Report – (1:11)
 - D. UW – Extension Monthly Report – (1:12)
 - E. UWSP – Wausau Report – (1:13)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** – (1:14)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, December 7, 2023, at 3:00pm
9. **Adjournment**
Motion by Rosenberg, Second by Buch to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:15 p.m.

Minutes Prepared by Kelley Blume