



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

Date & Time of Meeting: **Thursday, April 6, 2023, at 3:00pm**

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

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

Staff Present: Chris Holman, Jeremy Solin, Leah Giordano, Kimm Weber, Kurt Gibbs 3:40 p.m.

Others Present: Supervisor Morache, 4 H members

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the March 2, 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:** None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
  - A. National Science Foundation (NSF) ReTool Project Grant; Frank Fernandes and Jeff Block talked about their National Science Foundation ReTool Project Grant. Questions were asked and answered.
  - B. 4H Volunteer Appreciation Week April 16-22, 2023; Jeremy Solin and Holly Luerssen (4H Educator) talked about 4H and volunteers. Two 4H member talked about how 4H has helped them.
  - C. MCDEVCO's Monthly Report, Kimm Weber gave an update on MCDEVCO.
  - D. Library Monthly Report, Leah Giordano gave an update on the Library.
  - E. UW-Extension Monthly Report, Jeremy Solin gave the update on UW-Extension
  - F. UWSP-Wausau Report, Gretel gave the report for UWSP-Wausau as Dr. Oz was not available.
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, May 4, 2023 at 3:00pm
9. **Adjournment**

Motion by Rosenberg, Second by Niemeyer to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 3:55 p.m.

Minutes Prepared by Kelley Blume, Assistant Marathon County Clerk