



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

Date & Time of Meeting: **Thursday, December 7, 2023, at 3:00pm**

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

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

Staff Present: Lance Leonhard, Michael Puerner, Chris Holman, Jeremy Solin, Leah Giordano, Miranda Gentry-Siegel

Others Present: Kimm Weber, Supervisor Lemmer

[Meeting Recording](#)

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 November 2, 2023, Extension, Education & Economic Development Committee Meeting Minutes** – (0:01.00)
Motion by Rosenberg, Second by Buch 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**
 - A. Marathon County's Role in Providing Affordable Housing
 1. 2023 Housing Resolution – (0:01.40)
Motion made by Rosenberg, second by Buch to forward the amended Resolution to the full County Board. Motion carried.
 - B. Consideration of Initial Resolution Digester Project – (0:14.25)
Motion made by Rosenberg, second by Bushman to except the initial Digester Resolution and present to the whole County Board. Motion carried.
7. **Educational Presentations and Committee Discussion**
 - A. MCDEVCO's Monthly Report - (0:26.45)
 - B. Library Monthly Report – (0:36.45)
 - C. UW – Extension Monthly Report – (0:48.12)
 - D. UWSP – Wausau Report – (:51.50)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** – (0:53.38)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, January 4, 2023, at 3:00pm
9. **Adjournment**
Motion by Rosenberg, Second by Buch to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:55 p.m.

Minutes Prepared by Kelley Blume