



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

Date & Time of Meeting: **Thursday, January 4, 2024, 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: Administrator Lance Leonhard, Chris Holman, Kurt Gibbs

Others Present: Supervisor Robinson, Supervisor Lemmer, Kelly Borchardt, Kimm Weber, Leah Giordano, Jeremy Solin, Miranda Gentry-Siegel

[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:** Kelly Borchardt commented on Childcare. (:00.40)
4. **Approval of the December 7, 2024, Extension, Education & Economic Development Committee Meeting Minutes** – (:03.50)
Motion by Buch, second by Rosenberg 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 High-Quality External Childcare (:04.30)
 1. Childcare Resolution: No action taken.
7. **Educational Presentations and Committee Discussion**
 - A. Manure Digester Producer for County Consideration (:16.05)
 - B. MCDEVCO's Monthly Report (:18.30)
 - C. Library Monthly Report (:22.22)
 - D. UW – Extension Monthly Report (:30.20)
 - E. UWSP – Wausau Report (:33.50)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (:36.50)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, February 1, 2024, at 3:00pm
9. **Adjournment** (:37.20)
Motion by Rosenberg, Second by Buch to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:38 p.m.

Minutes Prepared by Kelley Blume