



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

Date & Time of Meeting: **Thursday, February 1, 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	Excused

Staff Present: Administrator Lance Leonhard, Jeremy Solin, Kimm Weber, Leah Giordano

WebEx: Miranda Gentry-Sigel, Jannell Wehr

Others Present: WebEx: Kelly Borchardt

[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 January 4, 2024, Extension, Education & Economic Development Committee Meeting Minutes** (:01.31) - 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. Opportunity for providing recommendations relative to items to be included in the Administrator’s 2024 Annual Work Plan (:02.10)
 - B. Marathon County’s Role in Providing Affordable High-Quality External Childcare
 1. Childcare Resolution (:16.25)
7. **Educational Presentations and Committee Discussion**
 - A. Presentation and Discussion about Horticulture Program Priorities with Janell Wehr (:24.05)
 - B. Marathon County/Regional Agriculture Education Position (:39.00)
 - C. MCDEVCO’s Monthly Report (:44.15)
 - D. Library Monthly Report (:49.25)
 - E. UW – Extension Monthly Report (1:01.25)
 - F. UWSP – Wausau Report
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, March 7, 2024, at 3:00pm
9. **Adjournment**

Motion by Rosenberg, Second by Buch to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:06 p.m.

Minutes Prepared by Kelley Blume