



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

Date & Time of Meeting: **Wednesday March 6, 2024, at 1:00pm**

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

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

Staff Present: Administrator Leonhard, Laurie Miskimins, Kimm Weber, Jeremy Solin, Miranda Gentry-Siegel, Michael Puerner (Webex), Chris Holman (Webex)

Others Present: Supervisor Morache, Supervisor Lemmer, Lynda Templen, Jared Williams

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 1:07 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the February 1, 2024, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Buch, Second by Ungerer to approve the minutes. Motion carried on voice vote, unanimously. (:00.55)
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Consideration of an Initial Resolution Declaring the Official Intent of Marathon County, Wisconsin to Reimburse Certain Original Expenditures related to the Construction of Certain Solid Waste Facilities from the Proceeds of One or More Series of Tax-Exempt Conduit Revenue Bonds to be Issued by the County After the Payment of Such Original Expenditures of RDF Development I, LLC or Another Entity of Which AMP Americas II, LLC is the Sole Member (:01.25)
 - B. Consideration of Request for Marathon County, WI to Approve the Public Finance Authority as Conduit Issuer for Not to Exceed \$25,000,000 Exempt Facility Revenue Bonds to Benefit Buckhorn RNG, LLC Project. Motion made by Baker seconded by Buch to send to the full County Board. Motion carried. (:42.00)
 - C. Consideration of UW Extension’s proposed transition to a Regional Agriculture Educator model. Motion made by Ungerer seconded by Buch to approve the UW Extension’s proposed transition. Motion carried. (1:11.25)
7. **Educational Presentations and Committee Discussion**
 - A. Marathon County Extension 2023 Annual Report (1:19.30)
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, April 4, 2024, at 3:00pm
9. **Adjournment**

Motion by Buch, second by Baker to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:30 p.m.

Minutes Prepared by Kelley Blume