



MARATHON COUNTY EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE **AMENDED** AGENDA

Date & Time of Meeting: **Thursday, July 11, 2024, at 3:00pm**

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

Committee Members: Stacey Morache, Chair; Randy Fifrick, Vice-Chair; Wayne Hagen, Ann Lemmer, Tom Rosenberg, Rick Seefeldt, Kim Ungerer

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide the leadership for implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board all policies related to educational and economic development initiatives of Marathon County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcasted on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
4. **Approval of the June 6, 2024, Extension, Education and Economic Development Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EEED
 - B. Discussion and Possible Action by EEED to Forward to County Board for Consideration
 1. Consideration of Budget Amendment to allocate up to \$50,000 in American Rescue Plan Act funds for participation in 2024 Uniquely Wisconsin Program
7. **Educational Presentations and Committee Discussion**
 - A. Regional Economic Threats presentation by Dave Eckmann from Greater Wausau Regional Chamber of Commerce
 - B. Updates from Marathon County Historical Society
 - C. Update from Marathon County Public Library, including recent security services
 - D. Update from UW Madison-Extension, including Civil Rights Review and Extension Natural Resources Education Program Overview
 - E. Update on North Central Wisconsin Workforce Development Board
 - F. 2024 1st Quarter Financial Reports (Budget to Actual) for Departments of Jurisdiction
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, August 1, 2024, at 3:00pm
9. **Adjournment**

Immediately following the meeting, a quorum of members of the Marathon County EEED committee will tour the Historical Society. No action will be taken.

SIGNED _____ s/s Stacey Morache
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

SIGNED s/s Stacey Morache
Presiding Officer or Designee
NOTICE POSTED AT THE COURTHOUSE
BY: _____
DATE & TIME: _____