



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

Date & Time of Meeting: **Thursday, May 2, 2024 at 3:00pm**

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

Stacey Morache	Present
Randy Fifrick	WebEx
Wayne Hagen	Present
Ann Lemmer	Present
Tom Rosenberg	Present
Rick Seefeldt	Present
Kim Ungerer	Present

Staff Present: Administrator Leonhard, Leah Giordano, Kimm Weber, Jeremy Solin, Miranda Gentry-Siegel (WebEx)

Others Present:

## [Meeting Recording](#)

1. **Call Meeting to Order** – Chair Stacey Morache called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** - none
4. **Approval of the March 6, 2024, Extension, Education & Economic Development Committee Meeting Minutes** (:00.30) - Motion by Rosenberg, second by Ungerer 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** - none
7. **Educational Presentations and Committee Discussion**
  - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction – (:03.20)
  - B. Introduction and background regarding Departments and Entities that often appear before the Committee – (:17.30)
    1. Marathon County Public Library – (:18.15)
    2. MCDEVCO - (:46.20)
    3. UWSP - Wausau – (1:01.35)
    4. UW – Extension - (1:12.22)
  - C. Brief Overview of Last Term discussion and action – (1:27.53)
  - D. Discussion regarding Potential Areas of Committee Focus during this Term (1:37.07)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (1:50.30)
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Thursday, June 6, 2024, at 3:00pm
9. **Adjournment**

Motion by Rosenberg, second by Seefeldt to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 4:50 p.m.

Minutes Prepared by Kelley Blume