



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

Date & Time of Meeting: **Thursday, June 6, 2024, at 3:00pm**

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

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

Staff Present: Administrator Leonhard, Jeremy Solin

Others Present: Jamie Polley, Michelle Van Krey, Jenese Watson

[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 May 2, 2024, Extension, Education & Economic Development Committee Meeting Minutes** (:00.27) - Motion by Rosenberg, second by Seefeldt to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** (:00.45)
 - A. Uniquely Wisconsin Program participation history and discussion of whether the County should seek to participate in the program again. Motion by Fifrick, second by Rosenberg to move forward with Uniquely Wisconsin. Motion carried on voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion**
 - A. Update from ECDC Multicultural Community Center on refugee resettlement efforts. (:09.05)
 - B. Westside Master Plan update. (:27.20)
 - C. Overview and update on UW Extension programming, including but not limited to specific information on:
 1. FoodWise Program Overview and discussion (1:00.05)
 2. County-Extension Partnership Guidance document – overview and opportunity for feedback (1:16.0)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (1:19.0)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, July 11, 2024, at 3:00pm
 1. Rural Partners Network meeting, June 13, 2024, at Rothschild Pavilion – registration required (1:20.0)
 2. Tour of Marathon County Historical Society following next meeting (1:22.0)
9. **Adjournment**

Motion by Fifrick, second by Rosenberg to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:23 p.m.

Minutes Prepared by Kelley Blume