



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

Date & Time of Meeting: **Thursday, July 11, 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, Supervisor Robinson, Jeremy Solin, Kris Heils, Melissa Ulrich, Leah Giordano

Others Present: Dave Eckmann,

[Meeting Recording](#) *Agenda taken out of order.

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**
4. **Approval of the June 6, 2024, Extension, Education & Economic Development Committee Meeting Minutes** – (:00.40) Motion by Rosenberg, Second by Fifrick to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination (1:35.20)**
 - 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: NONE
 - B. Discussion and Possible Action by EEED to Forward to County Board for Consideration (1:43.0)
 1. Consideration of Budget Amendment to allocate up to \$50,000 in American Rescue Plan Act funds for participation in 2024 Uniquely Wisconsin Program. Motion made by Rosenberg second by Ungerer to move the Budget Amendment forward to HR Finance. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Regional Economic Threats presentation by Dave Eckmann from Greater Wausau Regional Chamber of Commerce (:15.0)
 - B. Updates from Marathon County Historical Society (:53.25)
 - C. Update from Marathon County Public Library, including recent security services (1:15.30)
 - D. Update from UW Madison-Extension, including Civil Rights Review and Extension Natural Resources Education Program Overview (1:05.0)
 - E. Update on North Central Wisconsin Workforce Development Board (1:24.0)
 - F. 2024 1st Quarter Financial Reports (Budget to Actual) for Departments of Jurisdiction (1:24.50)
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 (1:48.0)
9. **Adjournment**

Motion by Rosenberg, second by Hagen to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:50 p.m.
Tour of Marathon County Historical Society
Minutes Prepared by Kelley Blume