



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

Date & Time of Meeting: **Thursday, August 8, 2024, at 3:00pm**

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

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

Staff Present: Chris Holman, Kimm Weber, Jeremy Solin

Others Present: Supervisor Robinson, Representative Patrick Snyder, Kelly Borchardt, Supervisor Marshall (Webex)

[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** – Christine Martens in support of continuing funding to Historical Society and UW Extension. (:00.26)
4. **Approval of the July 11, 2024, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Rosenberg, Second by Fifrick to approve the minutes. Motion carried on voice vote, unanimously. (:06.45)
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Marathon County Government’s Role in Providing Affordable High-Quality External Childcare Motion made by Fifrick, second by Rosenberg to approve staff moving forward to work with childcaring using \$200,000 of ARPA funds for scholarship for childcare training. Motion carried on voice vote, unanimously. (:07.10)
 - B. Consideration of offering a letter of support relative to continuation of the Childcare Counts Stabilization Program to state elected officials. Motion made by Rosenberg, second by Ungerer to offer letter of support for Continuation of Childcare Counts Stabilization Program to State Elected Officials. Motion carried on voice vote unanimously. (:52.40)
 - C. 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
 1. Consideration whether to continue funding for the Marathon County Historical Society services contract in the 2025 Annual Budget. Motion made by Rosenberg, second by Ungerer to continue funding Marathon County Historical Society Service contract in the 2025 Annual Budget at the current rate. Motion carried on voice vote, unanimously. (:59.48)
 2. Consideration whether to continue funding for MCDEVCO in the 2025 budget. Motion made by Ungerer, second by Rosenberg to continue funding for MCDEVCO in the 2025 Annual Budget. Motion carried on voice vote, unanimously. (1:00.50)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** (1.01.25)
 - A. Discussion and Possible Action by EEED – None
 - B. Discussion and Possible Action by EEED to Forward to County Board for Consideration - None
7. **Educational Presentations and Committee Discussion**
 - A. Update from McDEVCO (1:01.32)
 - B. Review of 2024 2nd Quarter Budget to Actual reports for departments of oversight (1:12.20)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion. (1.28.08)
 - B. Next meeting: Thursday, September 5, 2024, at 3:00pm

9. **Adjournment**

Motion by Ffrick, Second by Rosenberg to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:30

Minutes Prepared by Kelley Blume