



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

Date & Time of Meeting: **Thursday, November 7, 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 October 3, 2024, Extension, Education and Economic Development Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Development of 2025 Annual Plan of Work for the Committee
  - B. Recommendations for performance goals associated with activities referenced in Amendment #1 of 2025 Annual Budget (As part of items 6A and 6B, the committee will review the current Strategic Plan and the county's recent initiatives and discussions regarding housing and childcare)
  - C. **Continued Opportunity for Discussion Regarding 2025 Annual Budget**
7. **Educational Presentations and Committee Discussion**
  - A. MCDEVCO Monthly Report
  - B. UW - Extension Review of Horticulture Program Needs Assessment and next steps related to program design
  - C. Chair's Report on participation in UWSP Chancellor's Workgroup
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, December 5, 2024, at 3:00pm
9. **Adjournment**

\*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@marathoncounty.gov](mailto:countyclerk@marathoncounty.gov) one business day before the meeting.

**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: \_\_\_\_\_