



MARATHON COUNTY EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, June 1, 2023, at 3:00pm**

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

Committee Members: Rick Seefeldt, Chair; Becky Buch, Vice-Chair; Bobby Niemeyer, Crystal Bushman
Kim Ungerer, David Baker, Tom Rosenberg

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 May 4, 2023, Extension, Education and Economic Development Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continued Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Review of Mandatory / Discretionary Program document
 2. Review of Rates and Fees document
 3. Review of 5-Year Departmental Expense/Levy document
 - B. Discussion and Possible Action by EEED to forward to County Board for Consideration
 1. Tax Incremental Financing Evaluation
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. How does the Committee intend to complete its work called for under the revisions to the Strategic Plan relative to access to affordable high-quality childcare and safe and affordable housing
 1. By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting affordable high-quality childcare
 2. By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting safe affordable housing options
7. **Educational Presentations and Committee Discussion**
 - A. Wausau School District Dr. Hilts and Diana White
 - B. Aaron Ruff Public Health Educator, Marathon County Health Department. Dream Up! Core Team
 - C. MCDEVCO'S Monthly Report
 - D. Library Monthly Report
 - E. UW - Extension Monthly Report
 - F. UWSP - Wausau Report
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

SIGNED _____ s/s Rick Seefeldt
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: _____

A. Committee members are asked to bring ideas for future discussion.

B. Next meeting: Thursday, July 6, 2023, 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@co.marathon.wi.us one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

SIGNED s/s Rick Seefeldt
Presiding Officer or Designee
NOTICE POSTED AT THE COURTHOUSE
BY: _____
DATE & TIME: _____