



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

Date & Time of Meeting: **Thursday, May 4, 2023 at 3:00pm**

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

Rick Seefeldt	Present
Becky Buch	Present
David Baker	WebEx
Bobby Niemeyer	WebEx
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	WebEx

Staff Present: Administrator Lance Leonhard, Supervisor Kurt Gibbs, Jeremy Solin, Leah Giodano, Dr Ozalle Toms, Janell Wehr, and Supervisor Robinsin WebEx

Others Present:

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the April 6, 2023, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Robinson, Second by Ungerer to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
Supervisor Robinson gave an overview on the approach to the Budget asking committees to look at the documents presented. He talked about what is mandated and what is not. He asked the committee to look at programs to see if they feel some should be discontinued or if they wanted to add any new programs. Administrator Leonhard added he'd like the committee to look at the services we deliver in the terms of time, quality, target population and cost.
 1. Review of Mandatory / Discretionary Program document.
 2. Review of Rates and Fees document.
 3. Review of 5-Year Departmental Expense/Levy document. Discussion was had on all 3 agenda items. Questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. MCDEVCO's Monthly Report: The report can be found in the packet. Kimm Weber was unable to make the meeting to give the report in person.
 - B. Library Monthly Report: Leah Giordano talked about the happenings at the library and summer programs.
 - C. UW-Extension Monthly Report: Jeremy Solin gave the report for the UW-Extension. Janelle Wehr from the Extension talked about the Horticulture programs that they are involved with in the community.
 - D. UWSP-Wausau Report: Dr Ozalle Toms stated that the enrollment for the next school year is up. She also talked about reaching out to students who were close to graduating and asking them to come back. Dr. Toms also mentioned the summer school program they are offering for children in grades K-6.
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, June 1, 2023, at 3:00pm
9. **Adjournment**

Motion by Buch, Second by Rosenberg to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:05 p.m.

Minutes Prepared by Kelley Blume Deputy County Clerk