

EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT MARATHON COUNTY COMMITTEE AGENDA

Date & Time of Meeting: Thursday, March 3, 2022, at 4:00 p.m. Meeting Location: Courthouse Assembly Room, (B105), Courthouse, 500 Forest Street, Wausau WI Committee Members: Sara Guild, Chair; Ka Lo, Vice-Chair; Gary Beastrom; Becky Buch; Tom Rosenberg; Rick Seefeldt, Chris Voll

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.

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Extension, Education & Economic Development Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all inperson attendees. 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 broadcast on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- **2.** Public Comment (15 Minutes) (Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of 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.)
- 3. Approval of the February 3, Extension, Education & Economic Development Committee Minutes
- 4. Policy Issues Discussion and Potential Committee Determination
- 5. Operational Functions required by Statute, Ordinance, or Resolution:
- 6. Educational Presentations/Outcome Monitoring Reports
 - A. Update on childcare challenges and opportunities in Marathon County from Childcaring, Inc.
 - B. Reports from Committee-Affiliated Departments and Organizations
 - 1. Marathon County Public Library (Leah Giordano)
 - 2. MCDEVCO (Kimm Weber)
 - 3. UW-Madison Division of Extension (Jason Hausler)
 - 4. UW-Stevens Point Wausau Campus (Ann Herda-Rapp)
- 7. Next Meeting Time, Location, Announcements and Future Agenda Items:
 - 1. Committee members are asked to bring ideas for future discussion
 - 2. Next meeting: Thursday, April 7, 2022, at 4:00 pm
- 8. 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 e-mail <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting

	SIGNED /s/ Sara Guild
	Presiding Officer or Designee
FAXED/EMAIED TO: Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE
Other Media Groups	
BY: <u>Toshia Ranallo</u>	BY: <u>Toshia Ranallo</u>
DATE & TIME: 2/25/2022 12:00 p.m.	DATE & TIME: 2/25/2022 12:00 p.m.