



## EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 5, 2022, at 3:00 p.m.**

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

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Yee Leng Xiong	Present

Staff Present: Lance Leonhard, Leah Giordano, Michael Puerner, Kim Trueblood, Jason Hausler

Others Present: Ann Herda-Rapp, UWSP-Wausau; Kimm Weber, McDevco (WebEx)

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment - None**
- 4. Approval of the Minutes of the April 7, 2022, Extension, Education & Economic Development Committee Meeting.**

Motion by Rosenberg, Second by Buch to approve the minutes. Motion carried on a voice vote, unanimously.

- 5. Policy Issues Discussion and Potential Committee Determination: None**
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
- 7. Educational Presentations and Committee Discussion**

A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)

Administrator Leonhard explained the Strategic Plan and how it relates to the County Board and individual committees and their relationship to County departments. Successes related to committee functions were highlighted.

B. Review [of 2020 Annual Update to the Strategic Plan](#)

Updates were covered in the discussion under 7A

C. Reports from Committee-Affiliated Departments and Organizations

1. Marathon County Public Library (Leah Giordano)

Leah had a handout highlighting the library services. She talked about the history of the library and plans for future renovations. The library is getting back to in-person events. Questions were asked and answered.

2. MCDEVCO (Kimm Weber)

Kimm talked about the functions of MCDEVCO and some of the services that are available for business partnerships. She looks forward to the MCDEVCO Board meeting coming up. Questions were asked and answered.

3. UW-Madison Division of Extension (Jason Hausler)

Jason handed out the annual report for the UW-Extension. He shared a PowerPoint presentation that gave a broad overview of the functions of the Extension office. Questions were asked and answered.

4. UW-Stevens Point Wausau Campus (Ann Herda-Rapp)

Ann talked about the history of the campus and their relationship to the County. Ann stated that she is stepping down from her position as Campus Executive. A replacement has been hired, but not announced yet. Questions were asked and answered.

D. Discussion of work of the past term and discussion of focus for the upcoming term.

Administrator Leonhard mentioned some of the areas where the committee has focused its energy in the past, and some idea of where they will look to be active during this current term. Chair Seefeldt encouraged committee members to present their ideas for future meeting topics. Tours of related departments and facilities will be planned.

**8. Announcements:**

A. Future meetings and agenda items: Next meeting is Thursday, June 2, 2022 at 3:00 p.m.

**9. Adjournment**

Motion by Xiong, Second by Rosenberg to adjourn. Meeting was adjourned at 4:50 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk