



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

Date & Time of Meeting: **Thursday, July 7, 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 (Webex)
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Excused

Staff Present: Lance Leonhard, Leah Giordano, Chris Holman, Michael Puerner, Kim Trueblood, Jason Hausler, Nicole Houdek

Others Present: Ann Herda-Rapp, UWSP-Wausau; Kimm Weber; McDevco, Dr. Ozalle Toms

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** – Abigail Schultz mentioned equal access to programs such as childcare and other County programs.
- 4. Approval of the Minutes of the June 2, 2022, Extension, Education & Economic Development Committee Meeting.**  
Motion by Rosenberg, Second by Niemeyer to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
  - A. Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2018-2022 Strategic Plan
    1. New strategies to be added to the existing objectives in the plan.
    2. Strategies to be prioritized within existing objectives.
    3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan.

Vice Chair McEwen explained the process of updating the Strategic Plan which is expiring in 2022. This committee is responsible for reviewing 8.7, 10.6, 10.8, and 10.10 in the Strategic Plan. Discussion was had. Questions were asked and answered. Draft changes to the strategic plan will be brought forward for committee approval at a future meeting.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
- 7. Educational Presentations and Committee Discussion**
  - A. UW-Stevens Point – Wausau Campus updates, including
    - i. Introduction of Campus Executive Dr. Ozalle Toms
    - ii. New programs: Ann Herda-Rapp spoke about a new engineering program that is now offered on campus.
  - 1. MCDEVCO**

Kimm Weber gave an overview of the July 2022 MCDEVCO report and how it continues to work with Marathon County to provide GAP financing. Kimm discussed how there

has been success in 2022 with their programming calendar. Additional details are provided in the packet.

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

Jason gave an overview of the 4-H Summer Camp, Horticulture, and FoodWise programming. Details are available in the packet.

3. Marathon County Public Library (Leah Giordano)

Leah gave an overview of the July 2022 Report regarding programming, staffing, and technology updates. Details are available in the packet.

4. Affordable Housing Discussion (Rick Seefeldt)

Discussion was had. Questions were asked and answered.

B. Update on Marathon County's Participation in Project Grow Childcare grant program.

Administrator Lance Leonard gave an update on the Childcare grant and concerns regarding childcare in Marathon County.

**8. Announcements:**

A. Supervisor Baker mentioned that a housing unit in Mosinee is being established using green energy.

B. Future meetings and agenda items: Next meeting is Thursday, August 4, 2022 at 3:00 p.m.

**9. Adjournment**

Motion by Rosenberg, Second by Niemeyer to adjourn. Meeting was adjourned at 4:42 p.m.