



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

Date & Time of Meeting: **Thursday, August 4, 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 (Webex)
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Present (Webex)

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

Others Present: Supervisor Maszk

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment:** Erin Crawford from Aniwa, WI spoke on the library material complaint process.
- 4. Approval of the Minutes of the July 7, 2022, Extension, Education & Economic Development Committee Meeting.**

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

**5. Policy Issues Discussion and Potential Committee Determination:**

A. Continued discussion of recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2019-2022 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.

- Supervisors discussed objective 8.7 regarding how to measure who has access to high-speed internet and the goal to have 85 percent of households have accessibility by the end of next year. Discussion was had and questions were answered.

Motion by Baker, Second by Rosenberg to support Infrastructure changes to Objective 8.7. Motion passed on a voice vote, unanimously.

- Supervisors discussed objective 10.6 to specify what the goals of the objective are and if changes need to be made. Discussion was had and questions were asked. Future discussion will be had on this objective after additional presentations.
- Supervisors discussed objective 10.8. Supervisor Baker volunteered to improve the wording of the objective and follow up will be had.
- Objective 10.10 will be revisited after Supervisors review changes and updates.

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

- A. Update from Administrator on Budget Preparation process – Administrator Lance Leonard spoke about the budget building process. There are areas which are core duties and services that Marathon County must provide and some that are discretionary. Questions were asked and answered.
  - B. Report from UW Extension – Jason Hausler provided an update on programs, new staffing, and budgeting.
  - C. Monthly Summary of the Marathon County Public Library – Leah Giordano gave an update
  - D. Presentation Regarding Library Materials Complaint Process  
Corporation Counsel Michael Puerner provided a presentation regarding the complain process for the library where there is a link provided in the slides or there is a complaint process form that can be submitted.
- 8. Announcements:**
- a. Next meeting will be on September 1, 2022 at 3:00 p.m.
  - b. Fair is happening this week.
  - c. We are looking for the next Marathon County employee so encourage people you may know to apply online or there is a booth at the fair.
- 9. Adjournment**  
Motion by Rosenberg, Second by Baker to adjourn. Meeting was adjourned at 5:00 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist