



**MARATHON COUNTY
EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
AMENDED AGENDA**

Date & Time of Meeting: **Thursday, September 1, 2022, at 3:00 p.m.**

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

Members: Rick Seefeldt, Chair; Becky Buch, Vice-Chair; David Baker; Bobby Niemeyer; Tom Rosenberg; Kim Ungerer; Crystal Bushman

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.*

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. Pledge of Allegiance**
- 3. Public Comment** *(Any person who wishes to address the committee 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. All comments must be germane to the jurisdiction of the committee)*
- 4. Approval of the Minutes of the July 2022, Extension, Education & Economic Development Committee Meeting.**
- 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.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
- 7. Educational Presentations and Committee Discussion**
 - A. Monthly Summary of the Marathon County Public Library
 - B. UW Extension August Report
 - C. MCDEVCO August Update
 - D. UW-Stevens Point Update
 - E. Update from Administrator on NACo conference discussion relative to accessible housing
 - F. Mandates and Statutes pertaining to County funding of the Marathon County Public Library**
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next Scheduled Meeting Thursday, October 6, 2022, at 3:00 p.m.
- 9. 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 countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED /s/ Rick Seefeldt
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
BY: _____
DATE & TIME: _____