



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, October 6, 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 (3:45)
Kim Ungerer	Present
Crystal Bushman	WebEx

Staff Present – Kim Trueblood, Dave Mack, Dejan Adzic, Jason Hausler, Leah Giordano

Others Present – Kimm Weber, Supervisor Lemmer

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** - None
- 4. Approval of the Minutes of the September 1, 2022 Extension, Education & Economic Development Committee Meeting** – Motion by Buch, Second by Niemeyer to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - Continued Discussion of Recommendations to Executive Committee for updates to the Strategies, Objectives, and Expected Outcomes Found in the 2019-2022 Strategic Plan
 - Educational Presentation on Proposed Kowalski Rd / I-39 Interchange – CPZ Planning Manager Dave Mack gave a Power Point regarding the interchange concept that has been going on for many years. Power Point will be added to the meeting packet. Discussion was had and questions were asked and answered. Supervisor Baker stated why he feels this is necessary from an economic development standpoint for the Village of Kronenwetter. Additional questions were asked and answered.
 - Updates to Objective 10.6 and 10.8 – Supervisor Baker went over his proposed changes and updates to both objectives. Details are in the packet.
Outcome Measure 10.8 - Discussion was had and questions were asked and answered. Suggestion was made to change “private full-time” to “private sector full-time” in Proposed Outcome Measure 3. Motion by Baker, Second by Niemeyer to forward Objective 10.8 as amended to the Executive Committee. Motion carried on a voice vote, unanimously.
Outcome Measure 10.6 – Discussion was had and questions were asked and answered. Proposed Alternate Outcome Measure 2 was withdrawn due to lack of communication with NTC. The Simple Update is what is being considered to forward to the Executive Committee. Motion by Baker, Second by Buch to forward the proposed updates to the Executive Committee, leaving Strategy A & B as is. Change to Alternate Outcome Measure 1 and Simple Update for Outcome Measure 2. Motion carried on a roll call vote, unanimously.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy:** None

7. Educational Presentations and Committee Discussion

1. Discussion of Wisconsin Counties' Association conference presentation on Housing & Homelessness – Chair Seefeldt and Supervisor Lemmer summarized the workshop presented at the Wisconsin Counties Association conference in September. Deputy Corp Counsel Dejan Adzic also spoke about some of the barriers for affordable housing. Discussion was had and questions were asked and answered. Link to the slide presentation given at the conference was emailed to the committee members.
2. MCDEVCO's Monthly Report – Kimm Weber gave a summary of the McDevco report as provided in the packet. Occupancy at the business incubator is steadily increasing.
3. UW-Extension Monthly Report – Jason Hausler gave a summary of the UW-Extension report as provided in the packet. October is National 4-H week.
4. Library Monthly Report – Leah Giordano gave a summary of the Library report as provided in the packet.

8. Next Meeting Time, Location, Announcements and Agenda Items:

1. Committee members are asked to bring ideas for future discussion
2. Next Scheduled Meeting Thursday, November 3, 2022, at 3:00 p.m. Chair Seefeldt stated that he may not be available for the November meeting dependent on the weather. Supervisor Buch will be unavailable, so stay tuned for details on that meeting.

- 9. Adjournment** – Motion by Rosenberg, Second by Buch to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:30 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk