



**MARATHON COUNTY
EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
AGENDA WITH MINUTES**

Date & Time of Meeting: **Thursday, December 1, 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	Not Present
Crystal Bushman	WebEx

Staff Present – Kelley Blume, Michael Puerner, Chris Holmes (3:30pm)

Others Present – Kimm Weber, Ozalle Toms, Leah Giordano

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** - None
- 4. Approval of the Minutes of the October 6, 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:**
 - 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. Potential New Strategies and Outcome Measures for Objective10.6.
Discussion was had on the Outcome Measures for Objective10.6. Questions asked and answered. Motion by Rosenberg second by Niemeyer to forward to the Executive Committee. Motion carried.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy:** None
- 7. Educational Presentations and Committee Discussion**
 - A. MCDEVCO’s Monthly Report-Kimm Weber gave a summary of the MCDEVCO report as provided in the packet.
 - B. Library Monthly Report-Leah Giordano gave a summary of the library report as provided in the packet.
 - C. UW-Extension Monthly Report – Jason Hausler was not available to give the report for the UW-Extension. The report was made available in the packet.
 - D. UWSP-Extension Report – Ozalle Toms gave a summary of the UWSP-Extension report as provided in the packet.
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion. Chairman Rick Seefeldt would like to see affordable housing and childcare included in the January agenda. Supervisor Baker suggested 2 items for the agenda. Discussion was had.

B. Next Scheduled Meeting Thursday, December 1, 2022, at 3:00 p.m.

9. **Adjournment** – Motion by Rosenberg, Second by Buch to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:43 p.m.

Minutes prepared by Kelley Blume, Marathon County Assistant Clerk

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