



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

Date & Time of Meeting: **Thursday, April 1, 2021 at 4:00 p.m.**

Meeting Location: **Courthouse Assembly Room, (B105), Courthouse, 500 Forest Street, Wausau WI**

Committee Members: Sara Guild, Chair; Ka Lo, Vice-Chair; Gary Beaström; Becky Buch; Tom Rosenberg; Rick Seefeldt, Chris Voll

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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Extension, Education & Economic Development Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. 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: 146-159-7938

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the March 4, 2021, Extension, Education & Economic Development Committee Minutes**
4. **Policy Issues Discussion and Potential Committee Determination**
 - A. Greater Wausau Prosperity Partnership request for funding for economic impact study – should this committee recommend funding and forward this matter to the HR, Finance & Property Committee?
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Strategic Plan Objectives Progress (8.7, 10.6, 10.8, 10.10)
 1. What was accomplished in 2020 by this committee relating to implementation of the Strategic Plan?
 2. What are the plans for 2021 relating to the implementation of the Strategic Plan?
 3. Does this committee understand their role for implementing the Strategic Plan?
 - B. Reports from Committee-Affiliated Departments and Organizations
 1. Marathon County Public Library
 2. MCDEVCO
 3. UW-Madison Division of Extension
 4. UW-Stevens Point Wausau
7. **Next Meeting Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next meeting: **Thursday, May 6, 2021 at 4:00 pm**
8. **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 715-261-1500 one business day before the meeting.

SIGNED /s/ Sara Guild
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: 3/26/2020
FAXED TIME: _____

BY: T. Ranallo
DATE: 3/26/2020
TIME: _____