



MARATHON COUNTY
EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

Date & Time of Meeting: **Thursday, June 3, 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!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. Call Meeting to Order

2. Public Comment *(Any person who wishes to address the County Board, or one of its committees, 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.)*

3. Approval of the May 6, 2021, Extension, Education & Economic Development Committee Minutes

4. Policy Issues Discussion and Potential Committee Determination

A. UW-Madison Division of Extension

1. Authorization for Administration to Sign FoodWise Contract

5. Operational Functions required by Statute, Ordinance, or Resolution:

A. UW-Stevens Point Wausau

1. CIP Request for Modernization of Elevators
2. CIP Request for Replacement of Wall Covering

6. Educational Presentations/Outcome Monitoring Reports

A. Reports from Committee-Affiliated Departments and Organizations

1. Marathon County Public Library

2. MCDEVCO

3. UW-Madison Division of Extension

- a. General Update from Department, including Completion of Revised Contract between County and Board of Regents

4. UW-Stevens Point Wausau

7. Next Meeting Time, Location, Announcements and Future Agenda Items:

1. Committee members are asked to bring ideas for future discussion
2. Next meeting: **Thursday, July 1, 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 261-1500 or e-mail countyclerk@co.marathon.wi.us 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: 6/04/2021
FAXED TIME: 12:15pm

BY: T. Ranallo
DATE: 6/04/2021
TIME: 12:15 pm