



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

Thursday, June 3, 2021 at 4:00 p.m.

Courthouse Assembly Room, (B105), Courthouse, 500 Forest Street, Wausau WI Committee

Members	Present/Web-Phone	Absent
Chair Sara Guild	W	
Vice Chair Ka Lo		Absent
Gary Beastro	W	
Becky Buch		Excused
Tom Rosenberg	X	
Rick Seefeldt	W	
Chris Voll	W	

**Also Present:** Lance Leonhard, Michael Puerner, and Toshia Ranallo.

**VIA Web or Phone:** Jean Maszk, Leah Giordano, Jason Hausler, and Vicki Resch.

**1. Call Meeting to Order**

Chair Guild called the meeting to order at 4:01 p.m.

**2. Public Comment – None**

**3. MOTION BY SEEFELDT; SECOND BY BEASTROM TO APPROVE THE MINUTES OF THE MAY 6, 2021 EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING. MOTION CARRIED.**

**4. Policy Issues Discussion and Potential Committee Determination**

**A. UW-Madison Division of Extension**

1. Authorization for Administration to Sign FoodWise Contract-

**Discussion:**

Administrator Lance Leonhard explained the FoodWise contract has been signed annually and wanted to make the county board aware of it because it probably hasn't come before this committee. The program is fully funded by federal dollars and Marathon County only has to provide space. However, the contractual period doesn't align with our budget and we need to be mindful of it if for some unforeseen reason it is decided to no longer implement this program.

**Action:**

**MOTION BY BEASTROM; SECOND BY ROSENBERG TO AUTHORIZE ADMINISTRATION TO SIGN THE FOODWISE CONTRACT. MOTION CARRIED.**

**Follow up:**

N/A

**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

**Action:**

**MOTION BY ROSENBERG; SECOND BY SEEFELDT TO MOVE TO THE NEXT APPROPRIATE COMMITTEE, THE REQUEST FOR MODERNIZATION OF ELEVATORS AND TO REPLACE WALL COVERINGS FOR FURTHER CONSIDERATION. MOTION CARRIED.**

**Follow up:**

Forward to the CIP Committee.

**6. Educational Presentations/Outcome Monitoring Reports**

**A. Reports from Committee-Affiliated Departments and Organizations**

The following June 2021 reports can be viewed in the packet located on our [website here](#).

1. Marathon County Public Library

- All the electricity has been wired and the June 1<sup>st</sup> opening was a success

- Roof repairs are still ongoing but making good progress
- There will be a book sale on June 19<sup>th</sup> for members only

2. MCDEVCO

- 18 students graduated from the leadership class.
- There will be a Crops and Shops events held on June 24<sup>th</sup>, July 22, August 26<sup>th</sup>, and September 23<sup>rd</sup> from 3pm to 7pm at the EEC Center with tours of the building at 4pm and 5pm.
- Finalizing paperwork for the \$5,000 dollar grants for small businesses
- Education planning through the end of the year

3. UW-Madison Division of Extension

- Dairy Judging Contest in Marathon Park on Wednesday, June 16
  - Monthly email updates are being sent
  - 2 summer interns hired to help with Community Connections partnering with Wausau School District
- a. General Update from Department, including Completion of Revised Contract between County and Board of Regents

**Discussion:**

Jason Hausler reported to date there have been 35 applicants for the administrative support position and he is hoping to have someone hired by July 1, 2021. A paragraph was added to the contract regarding proration due to the contract being signed in the middle of the year.

4. UW-Stevens Point Wausau

- Collaborating with MCDEVCO to provide food service for the campus

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

1. Next meeting: **Thursday, July 1, 2021 at 4:00 pm**

**8. Adjournment**

**MOTION BY ROSENBERG; SECOND BY SEEFELDT TO ADJOURN THE MEETING AT 4:44P.M. MOTION CARRIED**

Respectfully submitted by  
Toshia Ranallo