



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, February 18, 2020, at 4:00 p.m.**

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

Committee Members: Sara Guild, Chair; Romey Wagner, Vice-Chair; Gary Beaström; Alyson Leahy, Ka Lo, Rick Seefeldt, Loren White

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.*

1. Call to Order
2. Public Comment Period (15 minute limit)
3. Approval of the Minutes of the December 11, 2019, Extension, Education & Economic Development Committee Meeting and the December 17, 2019, Joint Meeting with Extension, Education & Economic Development Committee and Infrastructure Committee.
4. Policy Issues Discussion and Potential Committee Determination – none
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Committee – None
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration – None
6. Educational Presentations and Committee Discussion
 - A. Discussion on the work of the committee during this session relative to the 2018 – 2022 Marathon County Strategic Plan
 - B. Update from MCDEVCO on recent economic development activities
 - C. UW Madison Division of Extension Update – discussion of work of educators, including efforts relative to Broadband Feasibility Study and Lunar New Year activities
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. March 17, 2020, at 4:00 p.m. in the Assembly room
 2. Chair seeking input relative to scheduling of 2020 meeting dates and times
8. Adjourn

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 or e-mail infomarathon@mail.marathon.co.wi.us one business day before the meeting.

SIGNED /s/ Sara Guild _____
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____