



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, May 7, 2020, at 4:00 p.m.**

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

Committee Members: Sara Guild, Chair; Ka Lo, Vice-Chair; Gary Beastro; 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 #: (650) 215-5226. Access Code: 140 339 037 Password: 3333 from Phone.

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

1. Call to Order
2. Public Comment Portion of the Agenda has been Temporarily Suspended
3. Approval of the Minutes of the February 18, 2020, Extension, Education & Economic Development Committee Meeting.
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 to Forward to HR, Finance & Property Committee for Consideration
 1. UWSP Wausau Campus – Security Camera Project
6. **Educational Presentations** and Committee Discussion
 - A. Committee Role and Responsibilities – Guild / Leonhard
 1. Committee Overview – Mission, Purpose, & History
 2. Operational Decision-Making – Common Committee Operational Functions
 3. Reporting Relationships – Departments and Subcommittees Reporting to this Committee (see [Rule 2.04\(1\) of Marathon County Code of Ordinances](#))
 - B. Reports from Committee-Affiliated Departments and Organizations
 1. UW Madison Division of Extension Update
 2. UW-Stevens Point Wausau
 3. MCDEVCO
 4. Marathon County Library Board
 - C. Activities & Priorities – Discussion of Committee's actions during the recent session and potential priorities for the next session in light of Marathon County's [Strategic Plan](#) and [Comprehensive Plan](#) ([Executive Summary](#))
7. Announcements, Next Meeting Date and Time:

A. Future committee calendar

1. Next meeting Thursday, June 4, 2020 at 4:00 pm

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: _____