



## MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

### Amended AGENDA

Date & Time of Meeting: **Thursday, September 3, 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 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 10 minutes prior to the start time indicated above using the following number: Phone No. 1-408-418-9388. Access Code: 262 543 736**

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

1. Call to Order
2. Public Comment (15 Minutes)
3. Approval of the Minutes of the August 6, 2020, Extension, Education & Economic Development Committee Meeting.
4. **Policy Issues** Discussion and Potential Committee Determination:  
**A. Marathon County WEXA Dues Renewal Request**
5. **Operational Functions** required by Statute, Ordinance, or Resolution: None
6. **Educational Presentations** and Committee Discussion
  - A. *Reports from Committee-Affiliated Departments and Organizations*
    1. UW Madison Division of Extension - General update on staff education efforts
      - a) Horticulture position – implementing position sharing with Wood County in 2020.
    2. UW-Stevens Point Wausau
    3. MCDEVCO
      - a) Entrepreneur and Small Business Owner Educational Leadership Program
    4. Marathon County Public Library – update on MCPL System Membership task force
  - B. Discussion regarding County Board educational presentation on Implicit/Explicit Bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - <https://www.youtube.com/watch?v=k6lxZiSeZJI>)
    1. What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet [Objective 3.8 of the Comprehensive Plan](#)?
7. Announcements, Next Meeting Date and Time:
  - A. Future committee calendar
    1. Next meeting Thursday, October 1, 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 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: \_\_\_\_\_