



## MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

### AGENDA

Date & Time of Meeting: **Thursday, November 5, 2020 at 4:00 p.m.**

Meeting Location: **Employee Resources Conference Room – C-149, Courthouse, 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 #: (408) 418-9388**

**Access Code: 262 543 736**

If you are prompted to provide an “Attendee Identification Number,” enter the “#” sign. No other number is required to participate in the telephone conference. 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 September 3, 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
    1. Deliberating on its strategy for negotiating the sale or lease of property located at 615 Garfield Avenue (UW-Stevens Point, Wausau Campus Dormitory) in the City of Wausau.
      - a) The Committee may, if appropriate, consider a motion (Roll Call Vote Recommended) to convene in closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
      - b) Motion to return to open session (Roll call not necessary)
      - c) Possible Announcements or Action Resulting from Closed Session
6. **Educational Presentations** and Committee Discussion
  - A. North Central Wisconsin Workforce Development Board Update
  - B. MCDEVCO Updates
    1. Business Support Efforts During COVID
    2. Broadband Expansion Support Opportunities
  - C. Review of EEED Committee’s Strategic Plan Objectives and Recent Activities
  - D. Reports from Committee-Affiliated Departments and Organizations
    1. UW Madison Division of Extension
    2. UW-Stevens Point Wausau
    3. Marathon County Public Library
7. **Announcements and Future Meetings:**
  - A. Committee Member Announcements and Future Agenda Recommendations
  - B. Future Committee Calendar
    1. Next meeting Thursday, December 3, 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: \_\_\_\_\_