



# MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

## AMENDED AGENDA

Date & Time of Meeting: **Thursday, March 7, 2019, at 1:00 p.m. (or immediately following the Joint Meeting of the Extension, Education & Economic Development Committee and the Infrastructure Committee)**

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

Committee Members: Sara Guild, Chair; Romey Wagner, Vice-Chair; Gary Beastro; Alyson Leahy, Ka Lo, Jean Maszk; Rick Seefeldt

**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, 2018, Extension, Education & Economic Development Committee Meeting.**
4. Policy Issues Discussion and Potential Committee Determination - None
5. Operational Functions required by Statute, Ordinance, or Resolution – None
6. Educational Presentations and Committee Discussion
  - A. Update from Marathon County Library Director Ralph Illick
  - B. Discussion of the County Administrator’s Work Plan – Extension, Education & Economic Development Committee goals
  - C. Report from UW Extension Area Director – update on recent programming by local educators**
7. Next Meeting Time, Location, Announcements and Agenda Items:
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next meeting Date & Time – April 16, 2019 at 4:00 p.m.
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](mailto: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: \_\_\_\_\_  
FAXED DATE: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_