



# JOINT MEETING OF THE MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AND THE INFRASTRUCTURE COMMITTEE

## AGENDA

Date & Time of Meeting: **Thursday, March 7, 2019, at 12:00 p.m.**

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

EEED members: Sara Guild, Chair; Romey Wagner, Vice-Chair; Gary Beaström; Alyson Leahy, Ka Lo, Jean Maszk; Rick Seefeldt

Infrastructure: John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall; Jeff Johnson, Thomas Seubert; Alan Christensen; Sandi Cihlar

**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)*

**Extension, Education & Economic Development 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.*

**Infrastructure Committee Mission:** *Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County, which includes, but is not limited to, highways, airways, waterways, etc.*

1. Call to Order
2. Public Comment Period (15 minute limit)
3. Educational Presentations and Committee Discussion
  - A. Review of the work done at the direction of the Extension, Education & Economic Development Committee relative to the expansion of high-speed internet service throughout Marathon County.
4. Policy Issues Discussion and Potential Committee Determination
  - A. Consideration of next steps relative to expansion of high-speed internet service throughout Marathon County.
    1. **ACTION:** Direct Marathon County Administration to prepare a Request for Proposal for a High-Speed Internet Feasibility Analysis in light of the information from the Extension, Education & Economic Development Committee and identify funding for securing the consultant.
5. Announcements:
6. 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/ John Robinson  
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: \_\_\_\_\_