



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, April 16, 2019, at 4:00 p.m.**

Meeting Location: **MCDEVCO GEARS CENTER, 1415 Merrill Ave, Suite 140, Wausau WI 54401**

Committee Members: Sara Guild, Chair; Romey Wagner, Vice-Chair; Gary Beaström; 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 March 7, 2019, Extension, Education & Economic Development Committee Meeting and the March 7, 2019, joint meeting of the Extension, Education & Economic Development Committee and Infrastructure Committee.
4. Policy Issues Discussion and Potential Committee Determination
 - A. Review of [Wisconsin Counties Association summary of the 2019-21 State Biennial Budget](#)
 1. Committee identification of the two most pressing issues in the budget from the perspective of the Extension, Education, Economic Development Committee
 2. UW-Stevens Point at Wausau Campus capital improvement projects (Domestic Water, Pool, and Fieldhouse)
 - a) Should the Committee recommend modifying the previously approved capital projects? (Review of the previously approved projects and recommendation from County Administrator)
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Committee
 1. Annual Update on Committee’s Progress related to Assigned Strategic Plan Objectives – Board Vice-Chair McEwen
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration – None
6. Educational Presentations and Committee Discussion
 - A. Update on High-Speed Internet / Broadband project
 1. Funding for feasibility study identified and request for proposals has been released
 - B. Report from UW Extension Area Director – update on recent programming by local educators and upcoming regional meetings
 - C. Update from MCDEVCO on new location and programming
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. May 21, 2019 at 4:00 p.m. – UW-Stevens Point at Wausau Campus
8. Adjourn

AT THE CONCLUSION OF THE COMMITTEE MEETING, COMMITTEE MEMBERS WILL TAKE PART IN A TOUR OF THE MCDEVCO GEARS CENTER AND WORKING SPACE FROM MCDEVCO STAFF. NO FORMAL COMMITTEE DISCUSSION OR BUSINESS WILL BE DISCUSSED AND NO FORMAL ACTION WILL BE TAKEN.

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,

NOTICE POSTED AT COURTHOUSE

FAXED TO: and Other Media Groups

FAXED BY: _____

BY: _____

FAXED DATE: _____

DATE: _____

FAXED TIME: _____

TIME: _____