



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AMENDED AGENDA

Date & Time of Meeting: **Tuesday, May 21, 2019, at 4:00 p.m.**

Meeting Location: **UW Stevens Point – Wausau Campus Fieldhouse Classroom (room 112), 608 South 7th Avenue, 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 April 16, 2019, 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 to Forward to the County Board for its consideration
 1. Resolution Designating May 14 as Hmong American Veteran’s Memorial Day in Marathon County – from the Diversity Affairs Commission
 2. Resolution Declaring the Second Monday in October as Indigenous Peoples’ Day in Marathon County – from the Diversity Affairs Commission
6. Educational Presentations and Committee Discussion
 - A. UW Extension Area Director report
 1. Update on programming efforts of local educators
 - B. Broadband Access
 1. Review of discussion from Marathon County Farmers Union meeting
 2. Update on Marathon County Broadband Feasibility Study RFP
 - C. UW Stevens Point – Wausau Campus
 1. Update on recent University initiatives and developments
7. Announcements, Next Meeting Date and Time:
 - A. Announcements of events related to this committee’s mission
 1. UW-Extension Open House and Meet & Greet event – May 23, 2019
 - B. Future discussion topics -- Committee members are encourage to offer ideas for future discussion
 - C. Next meeting date June 18, 2019 at 4:00 pm in the Courthouse Assembly Room
8. Adjourn

AT THE CONCLUSION OF THE COMMITTEE MEETING, COMMITTEE MEMBERS WILL TAKE PART IN A TOUR OF THE UW STEVENS POINT – WAUSAU CAMPUS FIELDHOUSE AND POOL FROM UNIVERSITY STAFF. NO FORMAL COMMITTEE DISCUSSION OR BUSINESS WILL BE HAD 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,
FAXED TO: and Other Media Groups
FAXED BY: _____
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
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