



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, June 18, 2019, at 4:00 p.m.**

Meeting Location: **Courthouse Assembly Room (B-105), 500 Forest St, Wausau WI**

Committee Members: Sara Guild, Chair; Romey Wagner, Vice-Chair; Gary Beaström; Alyson Leahy, Ka Lo, Rick Seefeldt, Loren White

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 May 21, 2019, Extension, Education & Economic Development Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. Resolution Declaring June as Pride Month in Marathon County – from Diversity Affairs Commission
 - B. Directive from Executive Committee regarding potential amendment of the Strategic Plan to include Comprehensive Plan *Objective 3.8: Ensure Marathon County is an open, inclusive, and diverse place to live and work*
 1. *What should an amendment proposal from the Diversity Affairs Commission include when it is submitted to this Committee for review? (see pages 158-59 of the [Marathon County Comprehensive Plan](#))*
5. Operational Functions required by Statute, Ordinance, or Resolution: *None*
6. Educational Presentations and Committee Discussion
 - A. UW-Madison Division of Extension
 1. Update on efforts of local educators, including broadband feasibility study
 2. Discussion of dissolution of Wisconsin Associated County Extension Commission (WACEC)
 - B. Update on leadership transition at Marathon County Development Corporation (MCDEVCO)
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. July 16, 2019
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 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
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