



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, July 16, 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 and June 18, 2019, Extension, Education & Economic Development Committee Meetings.
4. Policy Issues Discussion and Potential Committee Determination: None
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Consideration whether to approve the forwarding the Capital Improvement Project requests from UW Stevens Point – Wausau Campus to the Capital Improvement Project Committee for ranking.
 1. Feasibility Study – Auditorium, Kitchen, Student Union
 2. Flooring Replacement
 3. Roof Replacements with Estimates
6. Educational Presentations and Committee Discussion
 - A. UW-Madison Division of Extension
 1. Update on efforts of local educators, including broadband feasibility study
 - B. Update on the work of the Marathon County Literacy Council
 - C. Discussion of costs/benefits of the recent consolidation of the EEED Committee for provision to Rules Review Committee
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. August 20, 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
FAXED BY: _____
FAXED DATE: _____
FAXED TIME: _____

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