



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, August 20, 2019, at 4:00 p.m.**

Meeting Location: **Marathon County Historical Society, 410 McIndoe Street, Wausau, WI 54403**

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 July 16, 2019, Extension, Education & Economic Development Committee Meeting
4. Policy Issues Discussion and Potential Committee Determination:
5. Operational Functions required by Statute, Ordinance, or Resolution:
6. Educational Presentations and Committee Discussion
 - A. Regional Sports and Events Facilities Feasibility Studies Update
 - B. UW-Madison Division of Extension
 1. Update on efforts of local educators
 - C. Marathon County Historical Society presentation, including discussion of upcoming events
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. **September 10, 2019**
 - B. MCDEVCO article request
8. Adjourn

AT THE CONCLUSION OF THE COMMITTEE MEETING, COMMITTEE MEMBERS WILL TAKE PART IN A TOUR OF THE HISTORICAL SOCIETY, INCLUDING THE WOODSON HISTORY CENTER AND THE YAWKEY HOUSE MUSEUM FROM HISTORICAL SOCIETY 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,
FAXED TO: and Other Media Groups
FAXED BY: _____
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
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