



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, October 15, 2019, at 4:00 p.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, 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 August 20, 2019, Extension, Education & Economic Development Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. Resolution Proclaiming October 23, 2019, as Early Childhood Development WI Awareness Day in Marathon County
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Committee – None
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration – None
6. Educational Presentations and Committee Discussion
 - A. Presentation from the Greater Wausau Chamber of Commerce about the new regional talent attraction and retention website
 - B. UW Madison Division of Extension Update – discussion of work of educators, including efforts relative to Broadband Feasibility Study
7. Announcements, Next Meeting Date and Time:
 - A. Future committee calendar
 1. November 19, 2019 at 4:00 p.m. in the Assembly room
 2. Chair seeking input relative to scheduling of 2020 meeting dates and times
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: _____

NOTICE POSTED AT COURTHOUSE
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