



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Wednesday, December 11, 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 November 19, 2019, Extension, Education & Economic Development Committee Meeting**
4. **Policy Issues Discussion and Potential Committee Determination**
 - A. Resolution Recognizing Lunar New Year in Marathon County on an Annual Basis
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Committee – None
6. **Educational Presentations and Committee Discussion**
 - A. Presentation from Wisconsin Institute on Public Policy and Service on Family Friendly Workplace Study
 - B. Update on Strategic Plan (McEwen)
 - C. Update from UW Madison Division of Extension on work of educators, including Broadband Feasibility Study update
7. **Announcements, Next Meeting Date and Time:**
 - A. 2020 committee calendar feedback request
 - B. Next meeting date: TBD
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: M Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____