



JOINT MEETING OF THE MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AND THE INFRASTRUCTURE COMMITTEE

AMENDED AGENDA

Date & Time of Meeting: **Tuesday, December 17, 2019, at 6:30 p.m.**

Meeting Location: **Employee Resources Conference Room, 500 Forest Street, Wausau, WI 54403**

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

Infrastructure: John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall; Jeff Johnson, Thomas Seubert; Alan Christensen; Sandi Cihlar

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)*

Extension, Education & Economic Development 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.*

Infrastructure Committee Mission: *Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County, which includes, but is not limited to, highways, airways, waterways, etc.*

1. Call to Order
2. Public Comment Period (15 minute limit)
3. Educational Presentations and Committee Discussion
 - A. Broadband For Marathon County: Broadband Assessment and Plan
 1. Discussion of timeline for release of plan and for educational presentation to the County Board
4. Operational Functions required by Statute, Ordinance, or Resolution: None
5. Policy Issues Discussion and Potential Committee Determination: None
6. Announcements
7. 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/ John Robinson
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: _____