

UW-EXTENSION EDUCATION COMMITTEE

Thursday September 20, 2018

8:00 AM, Room 103

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Review / Approval of Committee Minutes / Discussion - Action**
 - a. [August 15, 2018](#)
- 4. Fair Committee Application / Discussion - Action**
- 5. Educator Report – Miranda Nelson 4-H Program Coordinator**
- 6. Budget – Budget & Finance Committee Meeting / Discussion - Action**
- 7. WACEC updates / Discussion - Action**
- 8. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Joy Weisner
- 9. Adjourn**

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

UW-EXTENSION EDUCATION COMMITTEE

Wednesday August 15, 2018

3:30 PM, Room 120

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

Minutes

The meeting was called to order at 3:31 pm

Members Present: Tami Schraufnagel, Colleen Bates, Heather DeLuka, Don Mowry, and Melissa Janssen

Others Present: Catherine Emmanuelle and Kristi Peterson

Public Comment

No one from the public was present

Review / Approval of Committee Minutes / Discussion - Action

a. July 18, 2018

Supervisor Deluka moved to approve and all voted in favor

Fair Committee Application / Discussion – Action

Supervisor Bates moves to approve all applications with Supervisor Mowry seconds.

All in favor

Update on nEXT Generation Model / Discussion – Action

We are part of UW-Madison July 1, 2018 and officially reorganized.

Educator Report – Miranda Nelson - 4H Program Coordinator

Ms. Nelson was unable to attend

Farm Technology update - Mark Hagedorn - Agriculture Agent

Mark provided an update on the committee for the event. Marketing material is being formatted and will soon be distributed. The volunteer total is around 375 and we continue to search for 1,500-2,000 total needed for the event.

Area Extension Director – Report & Discussion

- b. Horticultural Program Coordinator update needs to be passed in all four shared counties but is passed through the State effective 1-1-19. The direction would be under the Area Extension Director for Area 6
 - i. Master Gardener update was provided around a meeting held and their concerns.
- c. Meetings with Dunn & Chippewa Co Extension Oversight committees is in the works and we will discuss next month.
- d. Budget overview was given and reviewed; supervisors shared their support of the budget.

Scheduling of Future Meetings / Agenda Items

- e. Future Coordinator/Educator Report*: Joy Weisner
- f. September 19, 2018 at 4:00pm
- g. October 17, 2018 at 4:00pm

10. Adjourned at 4:59 pm

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

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For Office Use Only	Received: _____
	Appointed: _____
	Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Fair Committee

Date: 7/29/18

Name: Teresa Miller

Address: 6780 Mueller Rd

City/Village: Fall Creek, WI 54742

E-mail Address: chuck4n@gmail.com

Are you a County Resident? () yes () no, _____

Home Phone: 715-577-8422

Alternate Phone: —

Received
AUG 03 REC'D
Eau Claire County
Administration

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

As a youth exhibitor, I learned to love the fair. Now that I'm a high schooler, I want to give back. I want to help plan the fair. I love seeing how happy all the youth are at the fair and I want to be part of the reason.

For current leadership, I am currently the president and historian of my club. I am a youth rep for Odeur Youth Council. I am also a North-west regional representative for WI 4-H Leadership Council. Through these, I've served and been in charge of many committees.

Thank you!

Respectfully signed,
Teresa Miller
Teresa Miller



Please return to:
Office of the County Administrator
721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481