AGENDA

Eau Claire County
• Extension Education Committee •

Date: August 21, 2019 Time: 4:00 pm Location: Room 103

Agriculture & Natural Resource Center

227 1 St W Altoona, WI 54720

- 1. Call to Order and confirmation of meeting notice
- 2. Public Comment
- 3. Review / Approval of Committee Minutes Discussion / Action
 - a. July 17, 2019
- 4. Educator Report Guest Dairy Program Manager Mark Hagedorn
 - a. Farm Technology Days
- 5. Fair Committee Applications Discussion/Action
- 6. Area Extension Director / Report & Discussion
 - a. HD&R position update
 - b. Agriculture Educator update
- 7. Scheduling of Future Meetings / Agenda Items
 - a. Future Coordinator/Educator Report*: Rachel Hart-Brinson
- 8. Adjourn

<u>UW-EXTENSION EDUCATION COMMITTEE</u>

Wednesday July 17, 2019 4:00 PM, Room 103

Location:

Agriculture & Resource Center

227 1st Street W Altoona WI 54720

Minutes

Members Present:

Heather Deluka, Colleen Bates, Melissa Jansen, Don Mowry and Tami Schraufnagel

Others Present:

Kristin Peterson, Catherine Emmanuelle, Brook Berg, Joseph Malual, Erika Gullicksrud, Kathryn Schauf, Norb Kirk, Catherine Neiswender and Heidi Johnson

- 1. Call Meeting to Order at 4:07pm by Chair Schraufnagel
- 2. Public Comment

None

- 3. Review / Approval of Committee Minutes
 - a. June 19, 2019

ACTION: Supervisor Deluka made a motion to approve and Supervisor Bates seconds. Motion carries 4-0

- 4. Staff transitions & Recognition Discussion and recognition were given
- 5. 2020 Budget Overview / Report Discussion
 - a. Review numbers, highlight changes, high-level department activity, and review new format used for performance section
- Area 6 Meeting Discussion
 August 14, 2019 2-4 Meet & Greet for Area 6
- 7. Fair Committee/ Discussion Action
 - a. Motion to approve By-Law addendum

ACTION: Jansen made a motion -passed 5/0

8. Fair - Discussion

A signup will be sent if anyone wants to volunteer 5:35 pm Supervisor Mowry Supervisor Deluka left meeting

9. Area Extension Director / Report & Discussion

The EC County Housing department has moved to the Ag & Resource building on the second floor as of July 18, 2019

10. Scheduling of Future Meetings / Agenda Items

August 21, 2019

11. Adjourn

The meeting was adjourned by Supervisor Schraufnagel at 6:25pm

Respectfully submitted,

Kristi Peterson, Committee Clerk

For Office	Received:
Use Only	Confirmed:

<u>APPLICATION</u>

Name of Commission, Board or Committee: <u>Eau Claure Co. Face Board</u>
Date: 7-3-19
Name: Scot L. Zimmerman
Address: <u>S15405 Cty Rd R</u> City/Village: <u>OSSED</u> Other Creek Township
E-mail Address: Slzimmerman 3egmail.com
Are you a County Resident? yes no,
Home Phone: 715-597-2646
Alternate Phone: 715 - 586 - 0058
ONLAY REPORT THOMS
<u>QUALIFICATIONS</u>
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. I grew up in Eau Claire Courty, Mowing Cattle + taking of roughly 12 yrs. My 3 children are now showing cattle + taking projects to Euu Claire Cofair Lug goal is to give back, proport the fair & provide a learning experience to the fourth. As a volunteer position is likely a variety of people to hope to feel alumid be a valuable resource tasset.



Please return to:

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

For	Received:
Office	Appointed:
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APPLICATION

Name of Commission, Board or Committee: [Fail Committee
Date: 4.5.19
Name: Debbie Kitchen
Address: PO Box 336
City/Village: Augusta, WI 54722
E-mail Address: ctfloral@centurytel.net
Are you a County Resident? ves no,
Home Phone: 715.579.4703
Alternate Phone: 715.286.5591
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.
I have served on the Eau Claire County Fair Committee for the past six years.
Serving as chairman of the committee for the past 3 years. I enjoy working with the youth of Eau Claire County. I would like to continue to serve on the committee to
help Rachel in her new roll, and start training someone to start taking over the
responsibilities and duties I have been doing over the years.
I think the fair is a great educational experience for all ages. I was lucky enough to
be able to have the 4-H/ FFA experience and look forward to be able to coninue to
this expereience for years to come.
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APPLICATION

Name of Commission, Board or Committee: Eau Claire County Fair Board
Date: 8/2/2019
Name: Jennifer R Haan
Address: S2735 Water Tower Rd
City/Village: Fall Creek
E-mail Address: Jenni.haan1@gmail.com
Are you a County Resident? ves no,
Home Phone: 715-864-0162
Alternate Phone: 715-864-0162
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.
Please See attached resume



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S2735 WATER TOWER RD - FALL CREEK - WI - 54742 PHONE (715) 864-0162 • E-MAIL JENNI.HAAN1@GMAIL.COM

JENNIFER HAAN

OBJECTIVE

To obtain a challenging position in a growing and successful business or customer service-oriented environment requiring strong personal drive.

WORK EXPERIENCE

June 2015 – Current Custom Project Designer Pillar Construction Group Eau Claire, WI

- Manage the day-to-day operations of 2 showrooms (Eau Claire and Chetek)
- Working directly with customers on their home selections.
- Working will all vendors and suppliers to stock (2) showrooms.
- Marketing and PR
- All aspects of customer service including complaints and warranties
- Coordinating construction schedules with Project Managers, subcontractors and project owners.

December 2010 - June 2015

US Bank

Branch Manager

Eau Claire, WI

- Manage the day-to-day operations of the entire branch
- Went out into the community on business calls to develop business relationships with the bank
- Managed the daily, monthly and quarterly compliance for the branch
- Held spontaneous competitions between the teller and bankers in order to produce sales
- All aspects of customer service including complaints
- All general office duties as well as teller, opened checking, CD's, IRA's,

July 2010 – December 2010

Pigeon Falls State Bank

Personal Banker

Whitehall, WI

- Manage the day-to-day operations of the bank.
- Worked with power point, word and word-perfect 9 documents.
- Responsible for money purchase orders and inventory of the office.
- Phone system.
- Create various databases.
- Customer service

- All general office duties.
- Teller, opened checking, CD's, IRA's,

February 2008 – July 2010

US Bank Eau Claire, WI

Universal Banker

- Customer Service
- Strong Sales Presentation Skills
- Exceptional People Skills
- Organization & Complete Set up for consumer and business loans
- Marketing
- Training Sales Staff

May 2003 – November 2005 (Closed Business) Owner/Operator Little Hawaii Tanning Salon La Crosse, WI

- Owned and managed a successful, full service salon.
- 10 employees

SKILLS

Highly developed in management, sales, social, communication, leadership, and teamwork skills. Proficient in Word, Excel, and PowerPoint. Education is widely ranged from IRA's, business and consumer lending, business and consumer banking to product knowledge in all home furnishing categories. Time and project management efficient.

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Confirmed:	

APPLICATION

Name of Commission, Board or Committee:	
Date:	
Name:	
Address:	_
City/Village:	
E-mail Address:	_
Are you a County Resident? () yes () no,	
Home Phone:	_
Alternate Phone:	
Please be as specific as possible; include information to Committee you are applying for. You may attach you additional pages if necessary.	



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