

UW-EXTENSION EDUCATION COMMITTEE

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
6. 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,

A handwritten signature in black ink, appearing to read "Kristi Peterson". The signature is written in a cursive style with a large, prominent initial "K".

Kristi Peterson, Committee Clerk