

Minutes

Eau Claire County

Extension Committee

Date: August 19, 2020 at 4:00PM

Virtual meeting via WebEx

Members Present: Melissa Janssen, Don Mowry, Colleen Bates, Missy Christopherson, and Heather Deluka

Others Present: Rachel Hart-Brinson, Lyssa Seefeldt, Catherine Emmanuelle, Kristi Peterson, Erika Gullerud, Debbie Kitchen, Sandy Tarter, and Margaret Murphy

1. Call to Order and confirmation of meeting notice – confirmed
2. Verbal Role Call taken by Clerk Kristi Peterson
3. Public Comment - none
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. July 15, 2020 Supervisor DeLuka moved to approve, and Supervisor Bates seconds as updated (#4 corrected spelling of Christopherson). Motion passes
5. Financial Overview – Erika Gullerud
 - a. An up to date overview was given.
 - b. The Community Development position was discussed
6. Financial Overview– **Discussion/Action**
 - a. Recommend quarterly schedule
 - b. No action was taken, all supervisors agreed
7. Annual Report – Overview
 - a. Collective impact through our two main programs
 - b. All educators provided a highlight from their program area
 - c. Request to clarify any open positions that reflect data
8. Budget 2021 - Overview
 - a. Overview was provided. Add to September agenda to vote.
9. Fair Committee Appointments: Chair Mowry requested that this item be tabled for September meeting. The Fair Committee Chair will provide a recommendation prior.
 - a. Reappointments
 - i. Darren Schlewitz – 4-H Leaders Association Member

- ii. Tammy Schlewitz – Business or Youth Service Agency
- iii. Leticia Papke – Business or Youth Service Agency
- iv. Tyson Flottmeier - Youth Representative
- v. Josie Syverson – Youth Representative

b. New appointments

- i. Wendy Strauch – Citizen at Large
- ii. Bethany Strauch – Youth Representative
- iii. Kathleen Gehrke – Citizen at Large

10. Fair Committee By-Laws

- a. Language Clarification – Supervisor Bates moves to approve. Christopherson seconds.

11. Area Extension Director Report - Catherine Emmanuelle

- a. The meeting is later than normal, more details will be provided at the September meeting.

12. Scheduling of Future Meetings / Agenda Items

- a. September 1 Area 6 meeting 1-2:30
- b. September 16, 2020 4:00pm

13. Announcements – none provided

14. Adjourn at 6:26 pm