

Minutes

Eau Claire County

Joint Meeting: Extension Committee and Budget & Finance Committee

Date: September 16, 2020 at 4:00PM

Virtual meeting via WebEx

- Extension Members Present: Don Mowry, Heather Deluka, Missy Christopherson, Melissa Janssen and Colleen Bates
- Finance & Budget Members Present: Stella Pagonis, Gerald Wilke, Jim Dunning and Robin Leary
- Others Present: Norb Kirk, Amy Weiss, Erika Gullerud, Catherine Emmanuelle, Kristi Peterson and Kathryn Schauf

1. Call to Order at 4:04 pm and confirmation of meeting notice - Confirmed
2. Roll Call by Clerk Kristi Peterson for Extension Committee
3. Roll Call by Amy Weiss for Finance & Budget Committee
4. Public Comment - None

5. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. August 19, 2020

Supervisor Janssen made a motion to approve, Supervisor Deluka seconds. Motion passes.

Supervisor Bates and Supervisor Wilke joined at 4:18 pm
Administrator, Kathryn Schauf joined at 4:22 pm

6. Budget Overview - **Discussion/Action**

After the budget was discussed, Supervisor Janssen made a motion to approve the proposed budget, Supervisor Deluka seconds. Motion passes.

Supervisor Pagonis made a motion to adjourn the Finance & Budget Committee at 5:44 pm

7. Fair Committee Appointments - **Discussion/Action**

- a. Reappointments

- i. Darren Schlewitz – 4-H Leaders Association Member
 1. Reappointed
- ii. Tammy Schlewitz – Business or Youth Service Agency
 1. Reappointed
- iii. Leticia Papke – Business or Youth Service Agency
 1. Reappointed

- iv. Tyson Flottmeier - Youth Representative
 - 1. Reappointed
- v. Josie Syverson – Youth Representative
 - 1. Reappointed

- b. New appointments
 - i. Wendy Strauch – Citizen at Large
 - 1. Appointment Declined
 - ii. Bethany Strauch – Youth Representative
 - 1. Appointment approved
 - iii. Kathleen Gehrke – Citizen at Large
 - 1. Appointment approved

The fair committee’s Chair Vetsch’s letter of recommendation was discussed, and supervisor Bates motioned to approve the recommendations to be active participants of the fair committee and supervisor Christopherson seconds. Motion passes.

- 8. Area Extension Director Report - Catherine Emmanuelle
 - a. Programming guidelines were discussed
- 9. Scheduling of Future Meetings / Agenda Items
 - a. October 21, 2020 4:00pm
- 10. Announcements - none
- 11. Extension Committee Adjourned at 6:18 pm