

Minutes

Eau Claire County

Extension Committee

Date: November 18, 2020 at 4:00PM

Virtual meeting via WebEx

Members Present: Supervisor Mowry, Supervisor Deluka, Supervisor Janssen, Supervisor Bates, and Supervisor Christopherson

Others Present: Kathryn Schauf, Catherine Emmanuelle, Kristi Peterson, Margaret Murphy, and Debbie Kitchen

1. Call to Order at 4:05 pm and confirmation of meeting notice
2. Roll Call done verbally by Kristi Peterson
3. Public Comment - no one from the public was present
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. October 21, 2020 Supervisor Bates moves to approve, Supervisor Janssen seconds motion passes.
5. Fair Committee Relationship – Discussion
 - a. Administrator Schauf discussed pros and cons that the Fair Committee prepared. Supervisor Bates asked if the fair board really wants this. The state continues to strive for a uniform approach to County government between UW-Madison to focus on education vs administrative.
 - b. Fund raising as 5013c – yes
 - c. Multi-year contract – Is a consideration but is not currently being done
 - d. Supervisor Deluka asked if the fair committee could become a subcommittee under Park and Forest
 - e. Communication needs to be worked on between Extension and fair committee
 - f. Friends of the Fair applied for the outside source for \$4,500 and it was granted.
6. Area Extension Director Report - Catherine Emmanuelle
 - a. Andy continuing to help in Parks
 - b. Educators and most staff continue to work from home
 - c. Mark Hagedorn is retiring
7. Scheduling of Future Meetings / Agenda Items
 - a. December 16, 2020 4:00pm

8. Announcements
 - a. The Visitors board discussed the hardline education coming from state educators. Relationships are equally important. We are still working through the changes.
 - b. The committee would like an update on Farm Technology Days at the next meeting.

9. Adjourn at 5:34 pm