

Minutes

Eau Claire County

Extension Committee & Fair Committee

Date: December 16, 2020 at 6:30PM

Virtual meeting via WebEx

1. Supervisor Mowry called to Order at 6:32 pm and confirmation of meeting notice
2. Roll Call verbally by Kristi Peterson Extension:
Colleen Bates, Heather Deluka, Missy Christopherson, Melissa Janssen, Don Mowry and County Board Chair, Nick Smiar

Roll Call verbally by Fair Committee by Lisa Vetsch:

Scot Zimmerman, Lisa Vetsch, Josie Syverson, Darren Schlewitz, Tammy Schlewitz, and Letecia Papke

Others present:

Rachel Hart-Brinson, Lyssa Seefeldt, Yia Lor, Catherine Emmanuelle, Kristi Peterson, Kathryn Schauf, Debbie Kitchen, Jason Hausler, and Jennifer Swensen

3. Public Comment - none
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. November 18, 2020 Supervisor Deluka approves, Supervisor Bates seconds, motion passes.
5. Educator Report – Yia Lor, Human Development & Relationships
Yia reviewed her plan of work and how her work effects our area.
6. Fair, County, and Extension Partnership – Discussion
 - a. Review and future options – The fair committee shared their thoughts on communication, relationships, insurance, benefits and future.
 - b. Budget overview – Kristi Peterson
7. Area Extension Director Report - Catherine Emmanuelle
 - Farm Technology update at January update from Lyssa S
 - Horticulture Educator position FTE update
 - Administrative Specialist – fully working in Extension, Parks is very grateful
8. Scheduling of Future Meetings / Agenda Items
 - a. January 20, 2020 4:00 pm
9. Announcements - None

10. Adjourn at 9:00 pm