<u>Agenda</u>

Eau Claire County Joint Meeting Extension Education & F&B Committee Meeting August 18, 2021, at 4:00PM Virtual meeting via WebEx

Meeting link:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m2f8f06bd2860d1e240192a02 936f393d Meeting number: 145 632 5328 Password: qnV7HGKdT93

For those wishing to make public comment, you must e-mail Kristi Peterson at **kristin.peterson@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting.** You will be called on during the public session to make your comments.

- 1. Call to Order and confirmation of meeting notice
- 2. Roll Call
- 3. Public Comment
- Review/Approval of Committee Minutes Discussion/Action

 July 21, 2021
- 5. Farm Technology Days Report
 - a. Lyssa Seefeldt Agriculture Educator
 - b. Colleen Bates Wisconsin Extension Association (WEXA), President (WEXA is part of Wisconsin Counties Association)
- 6. Fair Committee Applicants- Discussion/Action
- 7. Budget Proposal 2022 Budget Workbook Extension.xlsx (eau-claire.wi.us)
- 8. Extension Eau Claire County and Eau Claire County Fair Committee MOU Discussion
- 9. Eau Claire County and the Eau Claire County Friends of the Fair MOU Discussion
- 10. Area Extension Director Report Catherine Emmanuelle
- Scheduling of Future Meetings / Agenda Items

 a. September 15, 2021
- 12. Announcements

13. Adjourn

Minutes

Eau Claire County Extension Committee July 21, 2021, at 4:00PM Virtual meeting via WebEx

1. Call to Order at 4:03pm and confirmation of meeting notice.

Members present: Don Mowry, Missy Christopherson, Melissa Janssen, Heather Deluka Colleen Bates joined at 4:06 pm

- 2. Public Comment None
- 3. Review/Approval of Committee Minutes Discussion/Action
 - a. June 16, 2021, Supervisor Christopherson motions to approve and Supervisor Janssen seconds. Minutes approved.
- 4. Educator Report FoodWIse Nutrition Educators & Coordinator
 - a. Pamela, Joy and Sandy provided an update on programming.
- 5. Fair MOU Discussion
 - a. Currently seeking guidance and clarification from the state on proper procedures.
- Budget Review Discussion
 <u>2022 Budget Workbook Extension.xlsx (eau-claire.wi.us)</u>

 The budget documents were reviewed, and the guidance was provided.
- 7. WEXA Update Colleen Bates
 - a. August 4 a meeting will be held to establish a relationship and create new ideas.
- 8. Area Extension Director Report Catherine Emmanuelle
 - a. Farm Technology Days years of hard work are in progress, and it has been a huge success
 - b. Chancellor Blank will be in Eau Claire Friday
 - c. Addison Vang will join our team August 9 as our new Community Educator
- 9. Scheduling of Future Meetings / Agenda Items
 - a. August 18, 2021, Joint F&B Meeting
- 10. Announcements opportunities are available for volunteering at the fair next week.
- 11. Adjourn at 5:47pm

Respectfully Submitted,

Kristi Peterson Committee Clerk

Application for Appointment to County Boards and Commissions

Submission #:	1083696
IP Address:	184.100.159.146
Submission Date:	07/28/2021 9:48
Survey Time:	6 minutes, 40 seconds

You have a new online form submission.

Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

07/28/2021 08:20 AM

Name of Board or Commission You are Applying For (only vacancies listed):

Please select one from the list below.

Fair Committee

Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?

No

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

Section Break

Full Name

Steven Erdman

Age 18 or Older

Yes

Residence Address

S11225 County Road M Augusta, WI 54722

Home Phone Number

7155631496

Business/Cell Phone Number

7155631496

Email

erdmaste@aol.com

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

36

Education

Associates Degree - Diesel Technician

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

N/a

List County Boards, Commissions, or Committees on which you have served

None

Please describe how you are qualified for the position of interest

I grew up exhibiting each year that I was able. Now that my children are old enough to start exhibiting, I would like to get involved providing a successful fair for Eau Claire County.

If selected, how would you work to better our community?

To work as a team member with a farming background to make sure that the youth keep connections with agriculture, when most families are many generations removed from agriculture.

Thank you, Eau Claire County

For	Keceivea:
Office	Appointed:
Use Only	Confirmed:

2

APPLICATION

Name of Commission, Board or Committee: Eau Claire County Fair
Date: $8 - 4 - 21$
Name: Kule Wathke
Address: 6780 Mueller Road
City/Village: Fall Creek WI 54742
E-mail Address: Christine & Wathkeeyahoo. com
Are you a County Resident? (X) yes () no,
Home Phone: $715 - 450 - 6658$
Alternate Phone:

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

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Please return to: Office of the County Administrator 721 Oxford Avenue, Room 3520 Eau Claire, WI 54703-5481

Application for Appointment to County Boards and Commissions

 Submission #:
 1087623

 IP Address:
 174.192.84.56

 Submission Date:
 07/30/2021 5:57

 Survey Time:
 11 minutes, 22 seconds

You have a new online form submission. Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

Name of Board or Commission You are Applying For (only vacancies listed):

Please select one from the list below.

Fair Committee

Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?

No

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

Section Break

Full Name

Mrs. Kayla Plank

Age 18 or Older

Yes

Residence Address

S9570 Luer Rd Eau Claire, WI 54701

Home Phone Number

7154568187

Business/Cell Phone Number

7154568187

Email

plank.kayla@gmail.com

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

35

Education

College-Associates Degree

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

N/A

List County Boards, Commissions, or Committees on which you have served

N/A

Please describe how you are qualified for the position of interest

I was in 4-H for 14 years and showed pigs for 11 years. I have been active in my local 4-H club since and continue to help out at the Eau Claire County Fair every year. I have had many years of experience with 4-H and continue to do so.

If selected, how would you work to better our community?

I would better the community by putting the kids first. Their ideas, thoughts and actions are needed to make 4-H a positive experience. This will be my daughter's first year in 4-H, and I plan to be active with her throughout the years to come.

Thank you, Eau Claire County

For	
Office	
Use Only	

Appointed: _____ Confirmed: ____

Thank you

APPLICATION

Name of Commission, Board or Committee: fair Committee

Date: Aug. 3, 2021
Name: Danyelk Steinke
Address: E19494 Yule Rd
City/Village: Augusta wI, 54722
E-mail Address: Steinke 21 sunsets@ outlook.com
Are you a County Resident? (χ) yes () no,
Home Phone: <u>715-533-4578-</u>
Alternate Phone:

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

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