

**Minutes**  
Eau Claire County  
Joint Meeting  
Extension Education  
Committee on Finance & Budget  
August 18, 2021, at 4:00PM  
Virtual meeting via WebEx

1. Call to Order and confirmation of meeting notice at 4:01pm

Committee Members Present: Colleen Bates, Don Mowry, Heather Deluka, Melissa Christopherson, Steve Chilson, Jim Dunning, Stella Pagonis, Robin Leary and Gerald Wilke

Absent: Melissa Janseen

Others Present: Lyssa Seefeldt, Erika Gullerud, Norb Kirk, Amy Weiss, Addison Vang, Catherine Emmanuelle, Kristi Peterson, Lisa Vetch, Debbie Kitchen, and Letica Papke

2. Public Comment – None

3. Review/Approval of Committee Minutes – **Discussion/Action**

- a. July 21, 2021, Supervisor Bates motions for approval and Supervisor Christopherson seconds

4. The committees reviewed the 2022 Budget Proposal [2022 Budget Workbook - Extension.xlsx \(eau-claire.wi.us\)](#). This was originally item number 6, but was moved up by request from the Committee on Finance & Budget.

- a. Supervisor Bates moves to approve the proposed budget and Supervisor Christopherson seconds. The Extension Education Committee approved unanimously.

5. The Committee on Finance & Budget adjourned.

6. Farm Technology Days Report – the event was a huge success

- a. Lyssa Seefeldt – Agriculture Educator gave a presentation displaying the event successes
- b. Colleen Bates – Wisconsin Extension Association (WEXA), President (WEXA is part of Wisconsin Counties Association)

7. Fair Committee Applicants– **Discussion/Action**

- a. Fair Committee Chair Vetch provided an overview and recommendation for new members. One youth position is still available.
- b. Application recommendations are Kyle Wathke and Danyelle Steinke. Supervisor Deluka moves to approve, Supervisor Christopherson seconds. All in favor

8. Extension Eau Claire County and Eau Claire County Fair Committee MOU – Discussion Tabled for the September agenda

9. Eau Claire County and the Eau Claire County Friends of the Fair MOU – Discussion Tabled for the September agenda  
Supervisor Christopherson made a request to have more County support in upcoming years. Expressed a need to design a plan for sustainability.
10. Area Extension Director Report - Catherine Emmanuelle
  - a. Addison Vang, Community Educator introduced himself.
11. Scheduling of Future Meetings / Agenda Items
  - a. September 15, 2021 – Add fair report and MOU's
12. Announcements - none
13. Adjourned at 6:11pm

Respectfully Submitted,

Kristi Peterson  
Committee Clerk