

**Agenda**  
Eau Claire County  
Extension Education Committee Meeting  
June 15, 2022, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – Discussion/Action
5. Educator Report – Addison Vang, Community Development Educator
6. Fair Committee Board Member Appointment – Discussion/Action
7. 2023 Budget – Discussion
  - a. Joint Meeting August
8. AED Updates and Questions – Kristen Bruder, Interim AED
9. Scheduling of Future Meetings / Agenda Items
10. Announcements
11. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

## **Minutes**

Eau Claire County  
Extension Education Committee Meeting  
May 18, 2022, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

### **Call to Order**

Supervisor Christopherson and confirmation of meeting notice at 4:02pm

### **Members Present**

Supervisor Lepsch, Supervisor Christopherson, Supervisor Babb, Supervisor Johnson, and Supervisor Deluka

### **Others Present**

Catherine Emmanuelle, Debbie Kitchen, Erika Gullerud, Kristi Peterson, and Margaret Murphy

Chauncey Ellefson arrived at 4:40pm

### **Public Comment**

None

### **Welcome New Committee Members**

### **Election**

Eau Claire County Extension Committee Chair and Vice Chair– **Discussion/Action**

Supervisor Lepsch nominates Christopherson, all in favor. Motion passes

Supervisor Christopherson nominates Deluka for vice chair, all in favor. Motion passes

### **Review/Approval of Committee Minutes** – Discussion/Action

Supervisor Lepsch moves to approve, all in favor.

### **Fair Committee** – Update and Overview

11 committee members are responsible for organizing of the fair. Friends of the fair is the fiscal arm for the fair.

### **Changes to the Wisconsin Master Gardener Program**

Margaret Murphy Discussed

<https://mastergardener.extension.wisc.edu/2021/12/08/changes-to-wisconsin-master-gardener-programs/>

### **AED Updates**

- Review committee structure

- Budget Update
- [2021 Annual Report](#)

**Scheduling of Future Meetings / Agenda Items**

- June 15, 2022

**Announcements**

- Air Show June 4-5, 2022

**Additions for the next meeting**

- MOU
- Educator Report
- Fair Committee Appointment

**Adjourn at 5:49pm**

Respectfully Submitted,

Kristin Peterson  
Committee Clerk