

Minutes

Eau Claire County

Joint Extension Education Committee and Finance & Budget Committee Meeting

August 24, 2022, at 4:00PM

County Board Room 1277

The Extension Education Committee and Finance & Budget Committee convened at the Courthouse in the City of Eau Claire on Tuesday, August 24, 2022, and was called to order by Missy Christopherson at 4:01 p.m.

Roll Call Extension Education Committee:

Present: Kyle Johnson, Missy Christopherson, Heather Deluka and Jodi Lepsch

Absent: Amanda Babb

Roll Call Finance & Budget Committee:

Present: Jim Dunning, Robyn Leary, John Folstad and Dane Zook

Absent: Cory Sisk

Public Comment

Stella Pagonis spoke about the fair committee by-laws and recommends to the Extension Committee to postpone the appointment of applicants.

Lisa Papke sent in public comment, and it was emailed to the Extension Education Committee.

Dyan Steinke sent in public comment, and it was emailed to the Extension Education Committee.

Leticia Papke spoke as a fair committee applicant.

Danyelle Steinke spoke as a fair committee applicant.

Traci Martinson spoke as a fair committee applicant.

Diane Steinke spoke to share concerns about the fair organization.

Bethany Strauch spoke as a fair committee applicant.

Valarie Strauch spoke as a fair committee applicant.

Debbie Kitchen spoke as fair coordinator.

Kirsten Meyers spoke as a fair committee applicant.

Steve Erdman spoke as a fair committee applicant.

Tami Schlewitz spoke as a fair committee applicant.

2023 Budget Presentation – Discussion/Action

Kristen Bruder and Kristi Peterson provided an overview. Supervisor Deluka made a motion to pass the budget for administration review and Lepsch seconds. Unanimously passes.

Adjourn of Committee on Finance & Budget

Chair Zook Adjourned the Finance and Budget committee at 5:10pm

Review/Approval of Committee Minutes – Discussion/Action

July 20, 2022 - Lepsch was not in attendance, error in minutes. Postpone until next meeting since Amanda Babb is absent.

Fair Committee Appointments - Discussion / Action

- a. Jenni Haan, Chair of the fair committee, was asked to speak on her proposal for the fair committee applicants.
- b. Supervisor Deluka moves to postpone the action for this agenda item. Deluka and Johnson approve, Lepsch and Christopherson deny - motion fails. Applicants will be chosen.
- c. All applicants were reviewed. Action:
 - i. Youth – Bethany Strauch DeLuka, Lepsch seconds, all in favor.
 - ii. Youth – Valarie Strauch Deluka, Lepsch seconds, all in favor.
 - iii. Business/youth – Leticia Papke, Lepsch, Deluka seconds, all in favor.
 - iv. Business/youth – Traci Martinson, Deluka, Johnson seconds, all in favor.
 - v. Citizen at Large – Tammy Schlewitz, Christopherson, Lepsch seconds, 3-1 appointment passes.
 - vi. 4-H Leaders Association - Darin Schlewitz, Lepsch, Johnson seconds, all in favor.

AED Report – Kristen Bruder, Interim AED

Final interviews were held for area 6 on August 23, 2022.

Scheduling of Future Meetings / Agenda Items

- September 21, 2022, at 4:00pm
- By-Laws
- Application Process
- MOU

Announcements:

The butterfly house is open.

Adjourn

Chair Christopherson adjourns at 6:16 pm

Respectfully submitted,

Kristi Peterson
Committee Clerk