

Agenda

Eau Claire County
Extension Education Committee
October 19, 2022, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to Kristi Peterson kristin.peterson@eauclairecounty.gov or attend the meeting in person. Comments are limited to three minutes; you will be called on during the public comment section of the meeting.

Meeting Link

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md94ccc7e64d84772e2916158a8b9f121>

Join by meeting number

Meeting number (access code): 2598 320 5236

Meeting password: wDvxNPaf732

Join by phone

+1-415-655-0001 US Toll

1. Call to Order and confirmation of meeting notice of Extension Committee
2. Roll Call
3. Public Comment [Form Builder List View | Eau Claire County \(eau-claire.wi.us\)](#)
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. September 21, 2022
5. Eau Claire County 2023 Budget – Discussion
6. Kristen Bruder – AED Report
 - a. 136 Contract Review

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.

7. Fair Coordinator - 2022 Eau Claire County Fair Report
8. Fair Improvement Discussion - Discussion/Action
9. Fair Application - Discussion/Action
10. Scheduling of Future Meetings / Agenda Items
 - a. November 16, 2022, at 4:00pm
11. Announcements
12. Adjourn

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Agenda
Eau Claire County
Extension Education Committee
September 21, 2022, at 4:00PM
227 1st 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 Johnson, and Supervisor Deluka
Supervisor Babb arrived at 4:06pm

Others Present

Debbie Kitchen, Kristen Bruder, Kristi Peterson, and Chauncey Ellefson

Public Comment - none

Review/Approval of Committee Minutes – Discussion/Action

- a. July 20, 2022
- b. August 24, 2022
 - i. Lepsch moves to approve with amendments, all in favor. Motion passes unanimously.

AED Report – Kristen Bruder, AED – our new Area 6 director

- c. Role of Division of Extension at the Fair – a Wisconsin State Aided Fairs Structure flow chart was shared.

Eau Claire County and Eau Claire County Fair MOU – Discussion/Action

Discussion was had on the procedure for approval.

Fair Committee By-Laws – Discussion/Action

- a. Application Process – If an application comes in for an open fair committee position, outside of the standard application process, the application will be reviewed at the next Extension Committee meeting for consideration. Christopherson moves to approve and Babb seconds. All in favor and motion passes.
- d. Appointment Procedure – Hold finance meetings different than fair appointments.

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- e. Appointment Qualifications – reviewed and suggestions will be presented

WEXA Update

Formally Wisconsin Extension Association dissolved in April 2022, and now WCA and a new committee was formed.

Scheduling of Future Meetings / Agenda Items

- a. October 19, 2022, at 4:00pm

Add application process for fair committee applications
Fair improvement discussion/public comment concerns
Fair Coordinator Report and financial update
Extension 136 contract
Budget Discussion
Quarter 3 Financials
Educator report in November

Announcements

August senior center is having a thrift sale to raise funds for ADRC and looking for donations

Adjourn at 6:17pm

Respectfully submitted,

Kristin Peterson
Committee Clerk

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Application for Appointment to County Boards and Commissions

Submission #: 2021362
IP Address: 107.77.206.196
Submission Date: 10/12/2022 6:03
Survey Time: 14 minutes, 30 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

10/12/2022 05:50 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?

I can commit to attending meetings monthly

Section Break

Full Name

Brian Zimmerman

Age 18 or Older

No

Residence Address

S15405 County Road R
Osseo, WI 54758

Home Phone Number

7155869110

Business/Cell Phone Number

7155869110

Email

brianzimmerman816@gmail.com

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

Yes

Number of Years:

16

Education

Currently Attending Osseo Fairchild High School

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

Yes

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

Scot Zimmerman, Fair Committee Livestock Liaison, Dad

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

n/a

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

I have not served on a county board

Please describe how you are qualified for the position of interest

I am currently the vice president of the Osseo Fairchild FFA chapter, treasurer of the WJSA (Wisconsin Junior Simmental Association) and have recently been elected as President of the Russell Corner Badgers 4H club so I have experience in a leadership position. I also think that being an active exhibitor at the Eau Claire County Fair will bring ideas to the table that have current experience with the County Fair.

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

I would do my best to make sure that everything is done the way it should be so that everyone has as much fun as possible at our County Fair.

Thank you,

Eau Claire County
