

## Agenda

Eau Claire County  
Extension Education Committee  
September 21, 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 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.

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.

- 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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