

Agenda
Eau Claire County
Extension Education Committee
December 21, 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.

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=meab2fd24aa9f8fa9e197a31f925ce1c2>

Meeting number (access code): 2591 320 6344

Meeting password: Bsbzn2wUp37

Join by phone: 1-415-655-0001

1. Call to Order and confirmation of meeting notice
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. November 30, 2022
5. Fair Committee - Discussion/Action
 - a. Improvement Process
 - b. Fair Committee By-Laws
 - c. MOU
6. Kristen Bruder – AED Report
7. Scheduling of Future Meetings / Agenda Items
 - a. January 18, 2023, at 4:00pm
8. Announcements
9. 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
November 30, 2022, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order at 4:00pm and confirmation provided

Roll Call

Members Present: Jodi Lepsch, Missy Christopherson, Heather Deluka, Amanda Babb, Kyle Johnson

Others Present: Kristi Peterson, Kristen Bruder, Margaret Murphy, Yia Lor, Lyssa Seefeldt, Tammy Schlewitz, Debbie Kitchen, Keith Kitchen, Sandy Tarter, Joy Weisner, Jael Wolf, Erika Gullerud, Meg Mueller, Valarie Strauch, Rachel Hart-Brinson, Kathryn Schauf and Jenni Haan

Public Comment – 3-minute limit

No public commitment was given

Review/Approval of Committee Minutes – Discussion/Action

October 2022 Minutes – Amended Fair application discussion/action - approved as amended by Supervisor Lepsch, all in favor.

Educator Report

- a. FoodWise Report – Sandy, Joy, Jael
- b. Extension Staff updates – Rachel, Margaret, Yia and Lyssa

2023 Budget Discussion and Quarter 3 Update

Kristen Bruder discussed our request and administrator recommendation and how we can be more active with the board.

Kristi Peterson reviewed the quarter three budget details.

Kristen Bruder – AED Report

Kristen will be interim AED for area 5 until January 1

Scheduling of Future Meetings / Agenda Items

- a. December 21, 2022, at 4:00pm
Introduction of new Agriculture model – January
Educator – Lyssa Seefeldt

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By-Laws, MOU and Fair Committee update

Announcements - none

Adjourn

5:49 pm

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