

Minutes

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

Call to Order at 4:01pm and confirmation provided

Roll Call

Members Present: Jodi Lepsch, Missy Christopherson, Heather Deluka, Amanda Babb, Kyle Johnson, and Ex-officio Nick Smiar

Others Present: Kristi Peterson, Debbie Kitchen, Kristen Bruder, Erika Gullerud, Debbie Kitchen, Kevin Kitchen, Keith Kitchen, Amber Boone, Emily Boone, Chauncey Ellefson, Jenni Haan, Wendy Strauch and Leticia Papke

Public Comment – 3-minute limit

- a. Debbie Kitchen – oral comment regarding the fair and grievance
- b. Kevin Kitchen– oral comment regarding the fair and grievance
- c. Keith Kitchen– oral comment regarding the fair and grievance
- d. Amber Boone– oral comment regarding the fair and grievance
- e. Emily Boone– oral comment regarding the fair and grievance

Review/Approval of Committee Minutes – Discussion/Action

September 21, 2022 – Supervisor Babb approves. All in favor, motion passes.

Eau Claire County 2023 Budget – Discussion

Kristen Bruder discussed our request and administrator recommendation.

Kristen Bruder – AED Report

136 Contract Review – and organizational structure was outlined.

Fair Coordinator - 2022 Eau Claire County Fair Report

Debbie Kitchen reviewed the financial overview of 2022 Fair.

Fair Improvement Discussion - Discussion/Action

Update from Chauncy and discussion of potential steps to move forward.

Fair Application - Discussion/Action

Supervisor Johnson moves to accept new and current applications until the bylaws are

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.

completed and a new policy is developed and implemented. 4 ayes, 1 abstain. Motion passes.

Scheduling of Future Meetings / Agenda Items

- f. November 30, 2022, at 4:00pm
 - i. Fair By-laws Update Discussion/Action
 - ii. Fair Committee Update Discussion/Action
 - iii. Fair Committee Application Process
 - iv. FoodWise Report

Announcements - none

Adjourn at 6:35 pm

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