

**Minutes**  
Eau Claire County  
Extension Education Committee  
January 18, 2023, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

1. **Call to Order** at 4:00pm and confirmation of meeting notice was provided.
2. **Roll Call**  
Members Present: Heather Deluka, Missy Christopherson, Kyle Johnson, and Amanda Babb (virtual)  
Members Absent: Jodi Lepsch  
Others Present: Kristi Peterson, Kristen Bruder, Rachel Hart-Brinson, Erika Gullerud, Kevin Adams, Addison Vang, Lyssa Seefeldt, Sandy Tarter, Laticia Papke, Wendy Strauch, Tammy Schlewitz, Jenni Haan, Debbie Kitchen, Meg Mueller, Amber Boone, Emily Boone, and Joe Boone
3. **Public Comment**
  - a. Debbie Kitchen-emailed
  - b. Emily Boone – verbal
  - c. Kevin Adams – verbal
  - d. Strauch – verbal via webex
4. **Review/Approval of Committee Minutes – Discussion/Action**
  - a. November 30, 2022 – Supervisor Johnson approves, all in favor 4-0, motion passes.
5. **Fair Committee - Discussion/Action**
  - a. Improvement Process
  - b. Fair Committee By-Laws - Draft

Deluka makes a motion to change section A. Membership of the committee to the following:

Committee members, voting and non-voting, will not be voting members or serve in leadership roles or executive board members of friends of the fair, livestock project leadership team and 4-H leaders association and must not be of immediate family relation and living in the same household. The Committee will consist of Two (2) non-voting members and Nine (9) voting members created from the following:

Johnson seconds. Vote Aye – 1 Neh – 3 Motion fails.
6. **Roles and Responsibilities**
  - a. Rachel Hart-Brinson shared the role of 4-H Leaders Association and with the Fair and fair committee.
7. **Extension Strategic Plan discussion**
  - a. Kristen Bruder asked for opinions and committee members shared thoughts and ideas.
8. **Kristen Bruder – AED Report**

- a. Department head meeting update – all staff met and shared programming at meeting to make connections.

**9. Scheduling of Future Meetings / Agenda Items**

- a. February 15, 2023, at 4:00pm
- b. Fair Committee By-laws
- c. Financials
- d. Agriculture model

**10. Announcements**

- a. March 4, 2023, from 1-4pm we will host 4-H Discovery Day.
- b. February 16, 2023, there is an event at the airport from 6-8pm for future plans.

**11. Adjourned at 6:27pm**