

Minutes
Eau Claire County
Extension Education Committee
February 15, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order and confirmation of meeting notice.

Confirmed

Roll Call

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

Others Present: Kristen Bruder, Kristi Peterson, Megan Nelson, Lyssa Seefeldt, Rachel Hart-Brinson, Heidi Johnson, Margaret Murphy and Chauncey Ellefson.

Public Comment - none

Review/Approval of Committee Minutes – Discussion/Action

January 18, 2023 – Supervisor Babb approves, Supervisor Johnson seconds. All in favor.

Introduction to Agriculture model – Discussion/Action

Heidi Johnson, Agriculture Institute Director

Megan Nelson, Dairy & Livestock Program Manager

The shared agriculture institute model was presented. Supervisor Lepsch moves to accept this change as well as the re-allocation of funds within our existing budget. Supervisor Babb seconds. All in favor.

Fair Committee– Discussion/Action

- a. Mutual Respect Policy – Supervisor Deluka makes a motion to add the highlighted section in C. If resolution is not accomplished, this grievance shall be presented to the Fair Committee at a publicly noticed meeting. Grievances shall be responded to within 60 days. Upon creation of the EC county ethics board the FC would be subject to rules created therein. Lepsch seconds. All in favor.
- b. By-Laws – Supervisor Christopherson moves to add as outlined in section A and/or F under section B 5. Babb Seconds. Vote 4-1. Motion passes
- c. Vacancy – Supervisor Johnson makes a motion to not fill the vacancy. Supervisor Lepsch seconds. All in favor.

Kristen Bruder – AED Report

- a. Possibility of changing Human Development and Relationships position to Health & Wellbeing focus.
- b. Educator Reports Rotation – Discussion on frequency
- c. Educator Reports – those that attended gave a brief update on programs.

Scheduling of Future Meetings

March 15, 2023, at 4:00pm

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.

Future Agenda Items

- a. Hiring update
- b. Education presentation rotation
- c. Fair MOU
- d. Educator Report

Announcements

- a. Home and garden show upcoming.
- b. Event at the airport
- c. Schauf at Whitehouse

Adjourn

- a. Supervisor Christopherson adjourns the meeting at 5:52pm

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