

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

Call to Order and confirmation of meeting notice.

Called to order at 4:02pm and confirmed.

Roll Call

Members Present: Missy Christopherson, Amanda Babb, Heather Deluka and Kyle Johnson
Others Present: Kristen Bruder, Kristi Peterson, Lyssa Seefeldt, Rachel Hart-Brinson, Margaret Murphy, Meg Mueller, Jenni Haan, Addison Vang, Joy Weisner, Jael Wolf, Sandy Tarter, and Chauncey Ellefson.

Public Comment – none. Supervisor Babb moves to close, all in favor.

Review/Approval of Committee Minutes – Discussion/Action

February 15, 2023 – Supervisor Deluka moves to approve. All in favor.

Fair Committee– Discussion/Action

- a. By-laws will be updated.
- b. Page 2 Supervisor Johnson moves to approve with edits, all in favor.
 5. The Extension Education Committee shall be responsible to the county board for the departmental policy and oversight of the county extension department and its board authorized functions, including the Eau Claire County Junior Fair Committee.
 6. The Extension Education Committee shall exercise those powers and duties authorized under Wis. Stat. § 59.56(3). All agreements under Wis. Stat. § 59.56(3)(c) 2., shall be approved by the county administrator.

Kristen Bruder – AED Report

Annual Report completed
Horticulture position is approved to be 1.0 FTE
Agriculture model was passed and has been changed

Scheduling of Future Meetings

April 19, 2023, at 4:00pm
May 24, 2023, at 4:00pm
June 28, 2023, at 4:00pm

Future Agenda Items

- a. Fair Brochure

Announcements

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.

None

Adjourn

- a. Supervisor Christopherson adjourns the meeting at 5:04 pm

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