

Minutes
Eau Claire County
Extension Education Committee
May 24, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order at pm and meeting confirmed.
2. Roll Call
Members Present: Deluka, Christopherson, Lepsch,
Members Absent: Babb and Johnson
Others Present: Kristi Peterson, Kristen Bruder, Lyssa Seefeldt, Jerry Clark, Meg Mueller, Joy Weisner, Jenni Haan and Tammy Schlewitz. Charles Ellefson arrived at 4:02pm and Leticia Papke arrived at 4:03pm
3. Public Comment [Form Builder List View | Eau Claire County \(eau-claire.wi.us\)](#)
No public comment
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. April 19, 2023 – Supervisor Deluka moves to approve and Christopherson seconds. Motion passes.
5. Fair Committee Report – Discussion/Action
 - a. Conference Report – reviewed and no action was taken.
6. Educator Report – Lyssa Seefeldt & Jerry Clark
 - a. Programming was reviewed.
7. Monthly Highlights was reviewed.
8. Kristen Bruder – AED Report
 - a. Budget
 - b. HD&R Position Update – should have an update soon.
9. Scheduling of Future Meetings
 - a. June 28, 2023, at 4:00pm
 - b. July 19, 2023, at 4:00pm (joint finance and budget)
 - c. August 28, 2023, at 4:00pm
10. Future Agenda Items
 - a. Budget
11. 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.

a. Breakfast on the farm June 17 from 7am-11am

12. Adjourn at 5:50pm

Respectfully submitted,

Kristin Peterson

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