

Minutes
Eau Claire County
Extension Education Committee
July 19, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order at 4:00pm

Confirmation of meeting notice Confirmed

Roll Call

Extension Committee Members Present: Heather Deluka, Missy Christopherson, Kyle Johnson, and Amanda Babb

Absent: Jodi Lepsch

Finance & Budget Committee Members Present: Jim Dunning, Robin Leary, Dane Zook and John Folstad. Sisk arrived virtually with no audio.

Others Present: Jenni Haan, Meg Mueller, Kristi Peterson, Kristen Bruder, Sandy Tarter, Addison Vang, Jerry Clark, Lyssa Seefeldt, Norb Kirk, Amy Weiss, Samantha Kraegenbrink, Rachel Hart-Brinson, and Erika Gullerud.

Public Comment related to Extension budget

2024 Budget – Discussion/Action

Supervisor Johnson moves to approve the budget as proposed, Deluka seconds. All in favor.

Adjourn Committee on Finance & Budget –at 4:26pm

Public Comment related to Extension Committee items - None

Review/Approval of Committee Minutes – Discussion/Action

June 28, 2023, Supervisor Babb moves to approve, Supervisor Christopherson seconds. All in favor.

Monthly Highlights

Available on website and in Eau Claire County Newsletter

Fair Committee Report – Discussion

The fair starts this week! July 23-30

Kristen Bruder – AED Report

Position Updates – HD&R Position will likely move to Health and Wellbeing for a better fit with Eau Claire County needs.

Scheduling of Future Meetings

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.

Monday August 28, 2023, at 4:00pm

Future Agenda Items

Fair Committee Applications

Monthly Highlights – June and July

Election new Fair Committee Members

Quarterly Financials

Hiring Process for open position

Announcements – Butterfly house has been a huge success, already 1,000 people in two weeks.

Adjourn at 4:53 pm

Respectfully submitted,

Kristi Peterson

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