

**Minutes**  
Eau Claire County  
Extension Education Committee  
August 28, 2023, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to Kristi Peterson [kristin.peterson@eauclairecounty.gov](mailto:kristin.peterson@eauclairecounty.gov) or attend the meeting in person. Comments are limited to three minutes; you will be called on during the public comment section of the meeting.

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

1. Call to Order and confirmation of meeting notice at 4:00pm
2. Roll Call – Lepsch, Deluka, Babb, Christopherson  
Absent - Johnson  
Others present: Kristen Bruder, Kristi Peterson, Meg Mueller, Charles Ellefson, Jenni Haan, Debbie Kitchen, and Tammy Schlewitz  
Erika Gullerud arrived at 4:05pm  
Lyssa Seefeldt arrived at 4:20pm  
Rachel Hart-Brinson arrived at 4:02pm
3. Public Comment:  
Tracy Martinson - committee interest  
Valarie Strauch - committee interest  
Devin Hadorn-Papke committee interest  
Derrick Nelson - committee interest  
Leticia Papke - committee interest and fair  
Bethany Strauch - committee interest  
Lisa Vetsch - regarding fair  
Mark Karow - regarding fair
4. Review/Approval of Committee Minutes – Discussion/Action
  - a. July 19, 2023, Supervisor Babb moves to approve, Supervisor Lepsch seconds
5. Quarterly Financials – Review
  - a. Quarter 2 financials were reviewed
6. Monthly Highlights June and July – Discussion
7. Educator Report – Margaret Murphy, Horticulture Educator

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. An overview of programming was provided
8. Kristen Bruder – AED Report
- a. Position Updates – Health and Well-being position is posted. Closes 9/17/23
9. Fair Committee Report – Discussion / Action
- a. Bylaws – Overviewed and will be discussed with fair committee, friends of the fair and livestock committee.
  - b. Supervisor Deluka made a motion to create a formal apology letter to the Strauch family for the incident that happened. Christopherson seconded the motion. Motion passes 4-0
10. Fair Committee Applications - Discussion / Action
- a. Position 4: Leave one position open for youth Expo
    - i. Strauch, Valaire Livestock
  - b. Position 6:
    - i. Hadorn-Papke, Devin
    - ii. Papke, Leticia
    - iii. Martinson, Traci
    - iv. Steinke, Dyan
    - v. Thesing-Ritter, Jodi
  - c. Position 7:
    - i. Steinke, Dyan
    - ii. Papke, Leticia
    - iii. Haan, Jenni
    - iv. Thesing-Ritter, Jodi
    - v. Myers, Kirsten
  - d. Position 8:
    - i. Schlewitz, Tamara
    - ii. Papke, Leticia

Paper ballot vote results:

3	Derrick Nelson
4	Valarie Strauch
	<i>Livestock</i>
4	OPEN
	<i>Expo</i>
6	Traci Martinson
6	Devin Hadorn-Papke
7	Jenni Haan
7	Jodi Thesing-Ritter
8	Tammy Schlewitz

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11. Scheduling of Future Meetings
  - a. September 20, 2023
12. Future Agenda Items
  - a. Fair financials
13. Announcements
  - a. The 2024 Eau Claire County fair is scheduled for July 21-28!
14. Adjourn at 5:57pm

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