

Minutes

Eau Claire County
Extension Education Committee
September 20, 2023, at 4:00PM
227 1st 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 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 at 4:00pm and confirmation of meeting notice – confirmed.
2. Roll Call: Johnson, Babb, Christopherson, Deluka, Nancy Coffey
Absent: Jodi Lepsch
Others present: Lyssa Seefeldt, Meg Mueller, Kristen Bruder, Sandy Tarter, Joy Weisner, Kristi Peterson and Rachel Hart-Brinson arrived at 5:25 pm,
Online: Jenni Haan, Addison Vang and Tammy Schlewitz
3. Public Comment - None
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. August 28, 2023, Supervisor Babb motions to approve. All in favor
5. Monthly Highlights August – Discussion
6. Educator Report – FoodWise
 - a. Joy and Sandy provided a programming overview.
7. Kristen Bruder – AED Report
 - a. Position Updates – Interviews soon
 - b. 2024 136 Contract review – rough draft was shared
8. Fair Committee Report – Discussion / Action – No action was taken.
 - a. Financials
 - b. Application form update
 - c. Standing appointments
 - d. Announcement of officers

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.

9. Scheduling of Future Meetings

- a. October 18, 2023

10. Future Agenda Items

- a. Mou
- b. Fair Application
- c. Fair Financial update
- d. Educator report – Rachel

11. Announcements - None

12. Adjourn at 5:53pm

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.