

Agenda

Eau Claire County Extension Education Committee
February 21, 2024, 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@wisc.edu 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.

Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=maf30759dd2b3ac532a87c148d6d3d6b0>

Join by meeting number

Meeting number (access code): 2630 186 9406

Meeting password: 9mcV8pmm5fZ (96288766 from phones)

Join by phone 1-415-655-0001

1. Call to Order and confirmation of meeting notice.
2. Roll Call
3. Public Comment [Form Builder List View | Eau Claire County \(eau-claire.wi.us\)](#)
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. January 17, 2023
5. Monthly Highlights - January
6. Fair – Discussion/Action
 - a. Fair Organization - Discussion
 - b. Fair financials – Discussion
7. AED Updates – Kristen Bruder
8. Announcements
9. Adjourn

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.

Minutes

Eau Claire County Extension Education Committee
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1. Call to Order and confirmation of meeting notice at 4:00pm
2. Roll Call – Heather Deluka, Kyle Johnson, Missy Christopherson and Amabda Babb (virtual)
Jodi Lepsch absent.
Others Present: Kristi Peterson, Chuancey Ellefson, Meg Mueller, Tammy Schlewitz (virtual), Jenni Haan (virtual), Margaret Murphy (virtual)
3. Public Comment - none
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. December 20, 2023, Deluka moves to approve, Johnson seconds all in favor.
5. Fair – Discussion/Action
 - a. Application form - add question numbers and page numbers Johnson moves to approve and Christopherson seconds. All in favor.
 - b. Financial update – working on DATCP report, to be completed by the end of month. Brenda (financial advisor) will be at the February meeting to provide another update. County funding was applied to \$5,513.35 Expo and \$5,953 Tents and permit fee.
 - c. MOU – on fair committee agenda for tonight. Friends of the Fair need to approve and then back to Extension Committee.
 - d. Organizational discussion – Hold a joint meeting of friends of the fair and fair committee to the February Extension Committee. County and Extension would assist in the transition. A facilitator will give an overview of the process.
6. Monthly Highlights – December
7. Kristen Bruder – AED provided an update on Community Development position progress.
8. Scheduling of Future Meetings
 - a. Wednesday, February 21, 2024, time to be determined.

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9. Future Agenda Items – Fair Committee joint meeting
Budget
MOU
10. Announcements – None
11. Adjourn at 5:09 pm

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Agriculture

For updated Valley E-Newsletters click [here](#)

Lyssa Seefeldt | Regional Dairy Educator



A live, on-line meeting series, for farmers and dairy industry professionals, where participants learned the latest research and applications regarding developments in genetic evaluations, feed efficiency research, methane emissions, and dairy cow resiliency. The goal of this effort was to increase knowledge of the latest UW-Madison research on the impacts that genetics plays on dairy cattle.

Developing resources on using herd health to monitor transition cow status for dairy farmers and farm workers. The goal is to help the audience better understand the implications of disease events on transition cow health so that they monitor incidence rates and identify at-risk cows to trigger earlier interventions.

A seminar for agricultural finance lenders where participants learned about emerging agricultural economic issues to improve lending decisions. The goal of the program is to provide university-based research, information, and market analysis for regional financial leaders to make informed decisions.

Jerry Clark | Regional Crops & Soils Educator



A presentation for barley researchers, consultants, and producers where participants learned about winter barley production and cropping systems to continue future research and inclusion in cropping systems for farm crop diversity and profitability.

A seminar for agricultural finance lenders where participants learned about emerging agricultural economic issues to improve lending decisions. The goal of the program is to provide university-based research, information, and market analysis for regional financial leaders to make informed decisions.

Horticulture

Margaret Murphy | Horticulture Educator



Creating a dish garden with succulents for people living with dementia and their care partners that offers a hands-on experience to stimulate the senses, enjoy social interactions and encourage the use of motor skills while learning about indoor plant care.

A container garden program for the public where participants learn strategies to grow successful planters of herbs, vegetables, and flowers with the opportunity to start an indoor herb garden. This effort is designed to encourage people of all ages to garden for health and beautification indoors or outdoors or with limited space.

A winter garden class on the origin of some of our most common garden crops for youth in partnership with the Boys and Girls Club of the Greater Chippewa Valley. The goal of this effort is to help make cultural connections to our food and create a plan to plant a global themed garden this spring.

Community Development

Currently Vacant

Health & Well-Being

Sandy Tarter
FoodWise Coordinator



Joy Weisner
FoodWise Educator



Jael M. Wolf
Bilingual FoodWise Educator



A series of 6 nutrition lessons for 3rd graders at Lakeshore Elementary. This effort will help students explore MyPlate and discover why people need to eat food from all five food groups, identify benefits of physical activity, and identify why one snack might be a better choice than another snack by reading a Nutrition Facts Label.

A 6-week nutrition education series to 3rd graders at Longfellow Elementary (including students in the Spanish Dual Immersion Program) to learn about the importance of eating five food groups, physical activity, healthy habits, and trying seasonal fruits and vegetables. This effort will encourage students to choose a goal to try more fruits and vegetables at each meal. Longfellow has expanded their Dual Immersion classes. We are looking forward to including more Spanish sections in their fifth grade as they grow.

"I have a lot of physical limitations, and this program is helping to strengthen me. It allows me to be able to function better with everyday life."

~StrongBodies participant- January 2024

A series of virtual statewide strength training sessions (StrongBodies) where older adults learn best practices along with nutrition and health education. Participants engage in regular strength training exercises to improve strength, balance, and flexibility so they can stay healthy and socially connected. Twelve Eau Claire residents are currently enrolled in the FoodWise supported January-March Tues/Thurs virtual series.

A 6-week nutrition education series for 1st graders in Lakeshore Elementary. The goal of this effort is for students to learn about eating healthy, being active, exploring fruits and vegetables, and the importance of handwashing.

Introductory meeting and collaboration with ECASD Life Without Limits coordinators to discuss potential integration of resources for students with individualized special education needs. This effort will support students in gaining skills around lifelong healthy habits as they transition beyond high school.

Participation in the Healthy Communities Coalition includes active support for the local Chronic Disease Prevention Action Team. This effort will help guide objectives and strategies that support 2024 initiatives to help improve the health of local residents. Hundreds of people took part in the city-wide scavenger hunts- Reindeer Roundup and "2024 Carson Capers Scavenger Hunt". In February, join in on the [Bridges of the City Crossword Hunt!](#)

Extension Eau Claire County

January 2024 Report

Margo Dieck | Health and Well-Being Educator



Continued 1-1 staff meetings with Area 6 Extension staff to learn about who works in the area, understand potential for collaboration, and build connections within the area.

Began meeting with community partners and attending community meetings to better understand the mental health needs and landscape within Eau Claire County and the Chippewa Valley.

Positive Youth Development

Rachel Hart-Brinson | 4-H Program Educator



Weaving Series in partnership with the Altoona Public Library to pilot a weaving curriculum that I authored. The series hopes to provide young people with an opportunity to learn new skills and experience positive youth development experience plus provide feedback on the curriculum to improve it.

Hiring older youth as 4-H camp counselor staff provides them practice with filling out applications, asking for letters of recommendation, and participating in an interview. This process builds life skills and helps us choose the best staff for our 4-H camp.

Planning for camp counselor training retreat. This retreat is a fun weekend for our camp counselors to build teamwork and relationships with us as 4-H Educators plus provides required training that supports them in being the best camp counselors that they can be.

Meetings with Eau Claire Area School District and Altoona School District staff to discuss partnerships in providing Juntos programming to meet the needs of Spanish-speaking families and provide a positive youth development opportunity for young people and increase families' sense of belonging.

A GooseChase interactive game launched to build engagement across Eau Claire County's 4-H family. Game challenges were developed in partnership with two high school youth to support youth-adult partnerships and increase youth voice in programming.

Planning for a Foods & Nutrition Night that will provide project support for the Foods & Nutrition program as well as advertise for the Foods Revue.

Planning for a Virtual Cultural Baking Series for the Northern Region. This effort is a collaboration across counties that supports the Spark of Baking.

Extension Eau Claire County

January 2024 Report

Area Extension Director

Kristen Bruder | Eau Claire, Chippewa, and Dunn Counties



The role of the AED is like that of the department head in the county. If you have ideas, thoughts, or want to chat about Extension please reach out! Below is a brief overview of the role of AEDs:

Extension fully invests in Area Extension Directors (AEDs) who oversee an area. These administrative positions are responsible for partnership management, staff development, financial management and program coordination.

Through the many interactions the AED has with county partners and local educators, the AED develops a solid understanding of the local needs and county priorities and helps to align Extension educational programs to ensure the programs address county needs. Educators also communicate local needs to their programmatic Institutes which collectively identify opportunities to address statewide needs.

Value Added Programming

Developing a Planning for Emergency Livestock Transportation Response (PELTR) hybrid training in collaboration with Waukesha County Emergency Management and the Humane Animal Welfare Society (HAWS) of Waukesha for area and statewide emergency response personnel to learn about responding to roadside incidents involving livestock trailers. The purpose of this program is to increase the effectiveness of emergency planning and the preparedness of local emergency response agencies. (Sandy Stuttgen)



Annual Financial Report

Print this page

Annual Financial Report

Due January 31st

Fair Name:

County Name:

Year:

[View Accounting Procedure for Annual Report](#)

Receipts/Disbursements: All fields are required. Enter "0" if no amount for a given field.

	RECEIPTS		DISBURSEMENTS
Administrative Income:	<input type="text" value="\$4,039.41"/>	Administrative Expense:	<input type="text" value="\$7,993.67"/>
Aid - State:	<input type="text" value="\$4,195.94"/>	All Federal Taxes:	<input type="text" value="\$0"/>
Aid - County and Other governmental:	<input type="text" value="\$10,000"/>	All State Taxes:	<input type="text" value="\$0"/>
Advertisements:	<input type="text" value="\$0"/>	Salaries and Cost for Service:	<input type="text" value="\$3,800"/>
Gate Receipts (Include Parking):	<input type="text" value="\$0"/>	Officers' Salaries and Expenses:	<input type="text" value="\$683.64"/>
Grandstand (Include Tax):	<input type="text" value="\$0"/>	Superintendents and Assistants:	<input type="text" value="\$0"/>
Space Rental to Concessionaires & Commercial:	<input type="text" value="\$733"/>	Judges:	<input type="text" value="\$4,407.35"/>
Contest Entry Fees:	<input type="text" value="\$315"/>	Premiums:	<input type="text" value="\$5,678.1"/>
Fair Operated Concessions:	<input type="text" value="\$3,182.79"/>	Supplies, Ribbons & Trophies:	<input type="text" value="\$7,284.84"/>
Stall and Pen Fees:	<input type="text" value="\$1,199"/>	Printing, Premium Books & Programs:	<input type="text" value="\$755"/>
Exhibitor Entry Fees:	<input type="text" value="\$2,931"/>	Advertising:	<input type="text" value="\$1,905"/>
Gifts:	<input type="text" value="\$472.51"/>	Association Dues & Memberships:	<input type="text" value="\$496.2"/>
Loans:	<input type="text" value="\$0"/>	Insurance:	<input type="text" value="\$800"/>
Use of Fair Grounds Rentals (non-Fair Income):	<input type="text" value="\$0"/>	Utilities:	<input type="text" value="\$0"/>
Sponsorships, Donations, etc.:	<input type="text" value="\$52,605"/>	Rental of Equipment:	<input type="text" value="\$18,342.6"/>
Merchandise Sold:	<input type="text" value="\$0"/>	Special Acts, Features & contests:	<input type="text" value="\$15,434"/>
Milk Sales:	<input type="text" value="\$0"/>	Fair Operated Concessions:	<input type="text" value="\$772.1"/>

<i>Fairest of the Fair Contest:</i>	<input type="text" value="\$0"/>	<i>Merchandise, Bought for Resale:</i>	<input type="text" value="\$0"/>
<i>Vendor (Recovery) Insurance:</i>	<input type="text" value="\$0"/>	<i>Maintenance, Buildings & Grounds:</i>	<input type="text" value="\$0"/>
<i>Carnival Income:</i>	<input type="text" value="\$0"/>	<i>Fairest of the Fair Contest:</i>	<input type="text" value="\$0"/>
<i>Meat Animal Sale:</i>	<input type="text" value="\$0"/>	<i>Plant & Equipment, Permanent:</i>	<input type="text" value="\$0"/>
<i>Merchandise:</i>	<input type="text" value="\$0"/>	<i>Meat Animal Sale:</i>	<input type="text" value="\$959.79"/>
<i>Miscellaneous:</i>	<input type="text" value="\$18,876"/>	<i>Interest on Loans:</i>	<input type="text" value="\$0"/>
<i>Itemize Misc over \$500: (list out items included in amount above)</i>	<input type="text" value="Kids Day: \$3111, Raffle:\$6345, Sil..."/>	<i>Repayment of Loans:</i>	<input type="text" value="\$0"/>
		<i>Miscellaneous Disb:</i>	<input type="text" value="\$5,927.65"/>
		<i>Itemize Misc Disb over \$500: (list out items included in amount above)</i>	<input type="text" value="Horse Project reimbursement: ..."/>
Total Receipts: (Calculated Field)	<input type="text" value="\$98,549.65"/>	Total Disbursements: (Calculated Field)	<input type="text" value="\$75,239.94"/>
<i>Cash on Hand (last report):</i>	<input type="text" value="\$7,742.23"/>	<i>Cash on Hand Disb (carried to next year's report):</i>	<input type="text" value="\$90,391.88"/>
Receipts Total: (Calculated Field)	<input type="text" value="\$106,291.88"/>	Disbursements Total: (Calculated Field)	<input type="text" value="\$165,631.82"/>

Statement MUST Balance

RIGHT CLICK AND PRINT YOUR FORM BEFORE SUBMITTING IF YOU NEED A HARD COPY.
IT PRINTS IN FULL FORMAT FROM HERE.