

Minutes
Eau Claire County
Extension Education Committee
December 20, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order at 4:00pm and confirmation of meeting notice.
2. Roll Call: Lepsch, Johnson, Deluka, Christopherson and Babb arrived at 4:02pm
Others Present: Meg Mueller, Kristi Peterson, Kristen Bruder, Jerry Clark, Lyssa Seefeldt, Margo Dieck, Chauncey Ellefson and Sarah Brown-Jager
Virtual: Margaret Murphy and Erika Gullerud
3. Public Comment - none
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. October 18, 2023 – Supervisor Johnson moves to approve - all in favor
 - b. November 15, 2023 – Supervisor Christopherson moves to approve all in favor
5. Educator Introduction – Margo Dieck, Health and Well-Being
6. Fair – Discussion/Action
 - a. Financial Update – A financial overview was provided. Preliminary numbers to Extension by September and final numbers December.
 - b. MOU – Match terms to be with lease for Expo building with optional five-year extension.
 - c. Application form postponed to date definite so we can review prior. Christopherson makes a motion to table for January. all in favor
7. Educator Presentation – Jerry Clark and Lyssa Seefeldt, Agriculture Educators
 - a. Lyssa shared the technology Emma and all the newsletter success as well as you-tube and other webinars.
 - b. Jerry discussed some seeding hemp and barley projects as well as new technology with drones.
8. Q3 Financials – Kristi Peterson, Office Coordinator gave an update.
9. Monthly Highlights – October and November were reviewed.
10. Kristen Bruder – AED Updates
 - a. 136 Contract signed.
11. Scheduling of Future Meetings
 - a. Wednesday, January 17, 2024, at 4:00pm
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.

12. Future Agenda Items
 - a. Fair MOU
 - b. Fair application
 - c. February DATCP Report

13. Announcements - none

14. Adjourned at 5:30pm

Sincerely Submitted,

Kristi Peterson, Clerk

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