

## Minutes

Eau Claire County Extension Education Committee  
January 17, 2024, 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 – 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.

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

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