

Minutes

Eau Claire County Extension Education Committee
February 21, 2024, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice at 4:10pm
2. Roll Call Babb, Christoherson, Deluka and Lepsch
Others present: Jenni Haan, Kristi Peterson, Tammy Schlewitz, Lyssa Seefeldt, Chauncey Ellefson Sarah, Steve Erdman, Rachel arrived (virtual) at 4:21pm, Kristen Bruder (virtual), Erika Gullerud (virtual), Derrick Nelson (virtual) and Meg Mueller (virtual).
3. Public Comment – Jim Stone, expressed concern regarding a livestock vote.
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. January 17, 2024, Supervisor Deluka moves to approve, Supervisor Babb seconds all in favor.
5. Monthly Highlights – January - reviewed.
6. Fair – Discussion/Action
 - a. Fair Organization – Discussion. Chauncey Ellefson reviewed documents provided an 1overview of proposed changes to be voted on March 4.

March 4, we will meet to vote on documents reviewed. Guests will join meeting for question-and-answer session on how process will unfold.
 - b. Fair financials – Discussion
 - i. Reviewed annual financial report.
7. AED Updates – Kristen Bruder
 - a. Community Development with a secondary in local government position is approved and will be posted next week.
8. Announcements – Traci Martinson, fair committee chair resigned from the committee.
9. Adjourned at 5:23pm

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