

Minutes

Extension Education Committee

March 20, 2024, at 4:00pm

227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice at 4:00pm
2. Roll Call: Jodi Lepsch, Kyle Johnson (virtual), Missy Christopherson, Amanda Babb and Heather Deluka
3. Others present: Erika Gullerud, Kristi Peterson, Joy Weisner, Jael Wolf, Lyssa Seefeldt, Meg Mueller, Rachel Hart-Brinson, Margo Dieck, Kristen Bruder, Chauncey Ellefson, Sarah Brown-Jager, Derrick Nelson (virtual) and Tammy Schlewitz (virtual)
4. Public Comment - none
5. Review/Approval of Committee Minutes – Discussion/Action
 - a. February 21, 2024, Supervisor Deluka moves to approve, all in favor
 - b. March 4, 2024, Supervisor Christopherson moves to approve, all in favor
6. Monthly Highlights – Programs were reviewed.
7. Fair Committee – Discussion/Action
 - a. MOU for 2024 –needs Fair Committee and Friends of the Fair approval.
 - i. The Extension Committee suggested edits on the MOU. Supervisor Deluka moves as amended to approve the Babb seconds. All in favor.
 - b. 2024 Roles Discussion – Resolution passes and ordinance had a first reading April 3, 2024.
 - i. Next steps - Sarah will work with committees to get new by-laws. Restructure to provide transparency and clear standards.
8. Financials Q4 Review – Kristi Peterson reviewed the 2023 budget.
9. Educator Report – Margo Dieck, Health & Well-Being Educator Report
 - a. Reviewed how she has been evaluating the needs of the position.
10. AED Report – Kristen Bruder - The Community Development preliminary interviews will be next week. The final interview will be April 2. We hope to have new hire starting the end of May.

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.

11. Future Meeting April 24, 2024 at 4:00pm

12. Agenda Items –

- a. Fair Organization
- b. Monthly Highlights
- c. Educator Report
- d. How to vote on minutes with new board members.
- e. Introduction of new committee members
- f. Election of chair and vice chair.

13. Announcements – Beaver Creek plant sale coming in May.

14. Adjourn at 5:32pm

Respectfully Submitted,

Kristi Peterson, Committee Clerk

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