

Minutes

Extension Education Committee

May 15, 2024, at 2:00pm

227 1st Street West Altoona, WI 54720

Room 103/104

1. Call to Order and confirmation of meeting notice at 2:02pm
2. Roll Call:
Members Present: Heather Deluka, Bob Swanson, Lorelee Clark, and Joe Knight
Others Present: Kristi Peterson, Kristen Bruder, Margo Dieck, Joy Weisner, Jael Wolf, Sandy Tarter, Rachel Hart-Brinson, Garret Zastopil (virtual), Jerry Clark, Karley Baumgart, Meg Mueller (virtual), Sarah Jager-Brown (virtual) and Erika Gullerud (virtual)
Members absent: Nick Smiar
3. Public Comment - none
4. Elections– Discussion/Action
 - a. Chair – Supervisor Knight nominates Supervisor Deluka. 4-0 motion passes
 - b. Vice Chair – Supervisor Swanson nominates Supervisor Knight. 4-0 motion passes
 - c. Committee Clerk – Supervisor Deluka nominates Kristi Peterson. 4-0 motion passes
5. Review/Approval of Committee Minutes – Discussion/Action
 - a. March 20, 2024 – Supervisor Deluka moves to accept minutes as presented/
Supervisor Clark seconds. All in favor
6. Fair Committee – Discussion/Action
 - a. Fair Committee board member appointment – Supervisor Deluka volunteers for the organizational meetings and Supervisor Clark will represent on the fair committee.
 - b. Pleasant Valley Community Center for future meetings designed for bylaw planning for 2025.
 - i. May 28 at 8pm
 - ii. June 4 at 7pm
 - iii. June 18 at 7
 - iv. July 2 at 7
 - v. July 16 at 7

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.

- vi. August at 7
 - vii. September 3 at 7
 - viii. October 1 at 7
- c. Regular meeting May 22 location to be determined.
- 7. AED Report – Kristen Bruder
 - a. Staff introductions with program areas
 - b. Overview of Extension
 - c. Introduction to written Extension Educator Reports
- 8. Monthly Highlights – Discussion
- 9. Future Meeting Discussion
 - a. Day of week and meeting time - June 19, 2024, at 2pm
- 10. Future agenda Items
 - a. 2025 Budget Draft
 - b. Fair Update
- 11. Announcements
 - a. Breakfast on the Farm is June 15 7am-11am at Bischoff Farms 5935 Deerfield Rd.
 - b. Butterfly house at Beaver Creek opens July 5
- 12. Adjourn at 3:32pm

Respectfully Submitted,

Kristi Peterson
Committee Clerk

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