

Minutes

Extension Education Committee
June 19, 2024, at 2:00pm
227 1st Street West Altoona, WI 54720
Room 103/104

1. Call to Order and Confirmation of meeting notice at 2:00pm by Heather Deluka.
2. Roll Call: Heather Deluka, Nick Smiar, Lorelee Clark, Bob Swanson and Joe Knight.

Others present: Kristi Peterson, Kristen Bruder, Andy Heren, Sandy Tarter, Margaret Murphy, Margo Dieck, Garret Zastoupil, Jerry Clark, Joy Weisner, Tammy Schlewitz, Kevin Adams

3. Public Comment – Introduction Kevin Adams Trempeleau County
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. May 15, 2024, Lorelee Clark moves and Joe Knight seconds. All in favor.
5. Fair Update – Tammy Schlewitz gave an overview of fair progress. By-laws are nearly finalized. July 2 public forum for by-laws. Still recruiting volunteers.
6. AED Report – Kristen Bruder
 - a. Meet the team – All Extension staff provided an overview of their positions.
 - b. Agriculture Educator update – Currently weighing options if position should be livestock or dairy focused.
 - c. Division of Extension – County Partnership Guidance
7. Monthly Highlights were reviewed.
8. Financial – Kristi Peterson provided the quarterly financial overview.
9. 2025 Budget Draft - Reviewed
10. Future agenda items –
 - a. Joint finance and budget meeting July 17, 2024, 2:00pm determine location.

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.

b. Educator report - Margo Dieck

c. 2025 - 136 Contract

d. Monthly Highlights

11. Announcements – Beaver Creek Butterfly house open July 5, 2024

12. Adjourned at 4:02pm

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