

Agenda

Extension Committee Meeting
September 18, 2024, at 2:00pm
227 1st Street West Altoona, WI 54720

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@wisc.edu 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.

Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=m467a2ba2526a42cb1369c94baafa58df>

Join by meeting number

Meeting number (access code): 2631 252 5553

Meeting password: G3CyxmS3sZ3 (43299673 when dialing from a phone)

1. Call to Order and Confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Approval of Committee Minutes- Discussion/Action
 - a. July 17,2024 – Minutes
 - b. August 8, 2024 – Minutes
5. Fair Update - Discussion
6. Jerry Clark, Regional Agriculture Educator - Report
7. Kristen Bruder, AED Area 6
8. Future meeting date and agenda items
9. Announcements

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.

10. Adjourned

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Minutes

Extension Education Committee
July 17, 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
2. Roll Call, Heather Deluka, Lorelee Clark, Joe Knight, Nick Smiar and Bob Swanson.

Others present: Kristi Peterson, Margo Dieck, Garret Zastoupil, Kristen Bruder and Rachel Hart-Brinson

3. Public Comment - none
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. June 19, 2024, Smiar moves to approve, all in favor. Motion passes 5-0
5. Fair Update – Discussion
 - a. Fair Transition Update – The new model was reviewed
 - b. Eau Claire County Fair: July 21 – July 28 Expo Grounds
6. Monthly Highlights – Reviewed
7. Educator Report – Margo Dieck, Health & Well-Being Educator
 - a. Provided a review of her needs assessment since November. She presented on professional quality of life and created numerous data sets to help improve employee well-being.
8. AED Report – Kristen Bruder

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- a. 2025 136 contract – between Board of Regents of the University of Wisconsin System and the county was reviewed.
 - b. Agriculture Position – Livestock position for tri-county areas posting should be released within a month.
9. Future Meeting Dates: Joint Budget meeting with Finance and Budget August 8, 2024, at 1:00pm in County board room. Extension meeting after in room 3312. No meeting August 21.
10. Future agenda items
 - a. Garret will present an education report.
 - b. No Highlights
 - c. 136 contract
11. Announcements butterfly house August 4 Culvers ice cream and lemonade for a fee. Larry Mueller August 20 – free, rsvp. Go to the fair next week!
12. Adjourned at 3:35pm

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Minutes

Extension Education Committee
August 8, 2024, at 2:00pm
227 1st Street West Altoona, WI 54720
Room 103/104

1. Call to Order and Confirmation of meeting notice at 1:50pm
2. Roll Call Present: Heather Deluka, Joe Knight and Nick Smiar (virtual)

Absent: Bob Swanson and Lorelee Clark

Others present: Sandy Tarter, Kristi Peterson, Kristen Bruder, Rachel Hart-Brinson, Garret Zastoupil and Margo Dieck

3. Public Comment - none
4. 2025 Extension Budget – Discussion
 - a. The discussion with the board was reviewed, and some suggestions were made for future. Reminder we are not an outside agency.
5. Garret Zastoupil, Community Educator - educator report
 - a. His program was reviewed, and he shared his organizational case study with CJCC Criminal Justice Collaborating Council.
6. Kristen Bruder, AED
 - a. Area 6 - 136 contract
 - b. Livestock Position Update - Discussion The position is posted. Screening will start in September.
7. Fair Update – transition meetings August 20 to accept the by-laws. A financial review will be expected to Extension committee by the end of the year.
8. Announcements – Educators shared brief programming updates.

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- a. Larry Mueller will be at Beaver Creek August 20
9. Future Agenda date and Items
- a. September 18 at 2:00pm
 - b. New staff introductions to county board
 - c. Educator report – Jerry Clark
10. Adjourn at 3:03pm

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