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Florence County Extension Office
Florence Natural Resource Center
5628 Forestry Drive
Florence, WI 54121
711 for Relay System

Florence County UW-Extension Education Committee Meeting
Monday – February 10, 2014 – 5:30 PM
Florence Natural Resource/Wild Rivers Interpretive Center
NEW Conference Room – Lower Level

***Mission**: We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.*

***Committee Members**: Holly Wahlstrom Stratton, Chair; Larry Neuens, Vice Chair; Jeanette Bomberg, Don Gardner, Susan Theer*

AGENDA

1. Call to order/roll call – Holly Wahlstrom Stratton – Chair
2. Approval of agenda
3. Approval of minutes UWEX Committee Meeting on December 9, 2013
4. Public Comment
5. Fair Park Update – Jessica Klumpp
6. Innovative Grant
7. 4-H Centennial – Discussion/Action
8. Summer Horticulture Assistant – Discussion/Action
9. WACEC Update
10. Educator Reports
11. Future Agenda Items
12. Next Meeting Date
13. Call for adjournment

PLEASE NOTE:
If you have any special needs, or require special accommodations, please call 715/528-4480 or write UW-Extension, 5628 Forestry Dr., Florence WI 54121

This agenda has been posted at the Florence County Courthouse, Florence Post Office, The Natural Resource Center, and a copy emailed to the Florence Mining News.

Cc: Florence County Supervisors

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UW Extension
Florence County

***Mission**: We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.*

Florence County UW-Extension Education Committee Meeting Minutes
Monday, December 9, 2013 – 5:30 PM
Florence Natural Resource Center - Lower Level - Large Conference Room

Members Present
Supervisors: Holly Wahlstrom Stratton – Chair, Larry Neuens – Vice Chair, Jeannette Bomberg, and Susan Theer

Excused
Don Gardner

Others Present
Department Head/Community Resource Development Agent – Corrin Seaman
Family Living Agent – Jenette Chiamulera
Nutrition Educator – Jeanne Richard
Support Staff – Kathy Bednarski
Ken Johnson – Florence County Fair Board
Sis Herman– Florence County Fair Board
Pat Dooley– Florence County Fair Board

Supervisor Stratton called the meeting to order. Supervisor Neuens made a motion to approve the Agenda, supported by Supervisor Theer. Motion approved. Supervisor Neuens made a motion to approve the March 2013 minutes, supported by Supervisor Theer. Minutes approved.

Fair Park Update – Ken Johnson
Ken Johnson showed the committee a copy of a flyer with some of the events planned for the 2014 Fair. He also reported all the awards the Florence County Fair Earned in 2013:

HALL OF HONOR COMMUNICATIONS AWARDS
1st Place-Brochure/Flyer Series (Car Show Flyers)
1st Place - Best Individual Social Media Idea or Effort (Facebook Contest)
2nd Place-Media Guide Press Kit

COMPETITIVE EXHIBIT AWARDS
1st Place-New or Unique Division of Competitive Exhibits (Maple Syrup Contest)
1st Place-Create it on the Spot Contest (Scarecrow Making Contest)
2nd Place-Participatory Contest (Pie Eating Contest)
3rd Place-General Display Photo Series

RISING STAR INTERNATIONAL AWARD (for people under age 42)
Jessica Klumpp won 1st place.

The committee commented that Jessica and the Fair Board are doing an excellent job. It could only be accomplished with teamwork.

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Agriculture/Horticulture Agent MOU – Discussion/Action
This is the Annual agreement of support for the Agriculture/Horticulture Agent. Supervisor Theer made a motion to sign the agreement, supported my Supervisor Neuens. Motion approved.

UWEX Support Staff Position Update
The decision to upgrade the current Office Secretary Job description was tabled until hiring a Wage Analyst and/or the study is completed.

WACEC Report
Supervisor Wahlstrom Stratton gave a report on what is happening with the WACEC conference that will be held on February 21st in Rothchild, WI. She also reported on some of the changes going on with budgeting.

Educator Reports
-Corrin Seaman held the Natural Resource Education Class. One of the classes for the students was how to do a Lake Fish survey.
-Jeanette Chiamulera led the Parent Café at the Florence School with 12 of the 4-year kindergarten parents.
-Jeanne Richard worked with Florence High School students for the Fuel Up to Play program. One of the students won 2 free Packer tickets from the WI Milk Marketing Board.
Complete reports are on file at the UW-Extension office and have been provided to all supervisors.

Next Meeting Dates – Dates for 2014 will be:

- February 10
- April 14
- June 9th
- August 11
- October 13
- December 8th

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