



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.

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