



Extension

UNIVERSITY OF WISCONSIN-MADISON
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.*

Extension Florence County Education Committee Meeting Minutes

Monday, January 24, 2022 – 4:15PM

Florence Natural Resource Center - Lower Level - NEW Conference Room

Members Present

Supervisors: Joe Mills – Chair, Matt Brunette – Vice Chair, Jeanette Bomberg, Susan Theer and Fran Modschiedler

Others Present

Office Manager – Jane Lindow

Area Extension Director – Amber Rehberg

Human Development & Relationships Educator – Tierany Rugg

FoodWise Educator – Jeanne Richard

PYD/4-H Educator – Maria Bournoville

Call To Order/Roll Call

Chairman Mills called the meeting to order at 4:15 p.m. He reported that all Committee members were present.

Approval of Agenda

Supervisor Theer made a motion to approve the Agenda supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Approval of Minutes Extension Committee Meeting

Supervisor Brunette made a motion to approve the November 15, 2021 Extension Committee Meeting minutes, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

Public Comment

None

Fair Board Update – Information only

Lindow provided that per an email from Jessica - they are moving forward with planning the 2022 Fair.

Approval of Bills – Discussion and/or Action

Supervisor Bomberg made a motion to send the bills onto the Audit & Budget Committee, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Training and Expenses

None

Summer Programming

Richard’s reported that we are proceeding with planning the Food, Fun and Fitness and Outdoor Adventure programs. Meeting with the School on 2/14/2022 regarding their hiring staff. Also working with our Community Partners to secure funding for this year.

Summer Hires

Supervisor Bomberg made a motion to restore the hours for the Summer Horticulture Assistant to 20 hours/week, to approve the job postings for the 4-H Summer Assistant and Summer Horticulture Assistant LTE positions and to forward them to the Personnel Committee for approval to advertise and interview. The application deadline will

be February 18, 2022 or until the position is filled. The motion was supported by Supervisor Theer. Motion carried, with all voting "Aye" on a voice vote.

AED Extension Update/Report

- Rehberg acknowledged that Maria Bournoville has been with us for a couple of months. Everyone is working together to bring Maria up to speed with all the Extension programming. Maria is doing great.
- Rehberg offered her services to the County. She has a background in training and development around educational leadership and would like to be of help to the County.
- Rehberg is currently working on performance reviews for the educators and developing goals for the coming year. Community feedback is always welcomed.

Educator Reports

Rugg, Richard and Bournoville gave verbal reports to the committee. *These reports are on file at the UW-Extension office.*

Supervisor Theer was excused at 4:49PM.

Sustainable Forestry Conference - Information only

Lindow reported the theme for this year's conference on 4/6/2022 is "Emerging Strategies and Practices". The speaker agenda is being finalized and the planning is progressing.

WEXA - Information only

The next Northern Area WEXA meeting is via zoom on 1/27/22. Along with the agenda, Chelsea Fibert sent a state map and organizational chart and a listing of the Board of Directors. *These are on file at the UW-Extension office.*

The WI Towns Association sent information on their 2022 Scholarship Program.

Future Agenda Items

None

Next Meeting Date

Monday, March 21, 2022 at 4:15PM

There being no further business, a motion was made by Supervisor Modschiedler, seconded by Supervisor Brunette to adjourn. Motion carried, with all voting "Aye" on a voice vote.

Respectfully submitted,

Jane Lindow
Office Manager