



**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.*

**Florence County UW-Extension Education Committee Meeting Minutes**

**Tuesday January 28, 2020 - 3:45 PM**

**Florence Natural Resource Center - Lower Level - New Conference Room**

**Members Present**

Supervisors: Holly Wahlstrom Stratton – Chair, Joe Mills – Vice Chair, Jeanette Bomberg

**Excused**

Larry Neuens

Susan Theer

**Others Present**

Human Development & Relationships Educator – Tierany Rugg

4H/Youth Development Educator – Meg Dallapiazza

Office Manager – Sabrina Leffler

FoodWise Educator – Jeanne Richard

**Approval of Agenda**

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

**Approval of Minutes UWEX Committee Meeting**

Supervisor Bomberg made a motion to approve the November 5, 2019 UW-Extension Committee Meeting minutes, supported by Supervisor Mills. Motion carried, with all voting “Aye” on a voice vote.

**Public Comment**

None

**Fair Board Update – Discussion and/or Action**

None

**Approval of Bills – Discussion and/or Action**

Supervisor Bomberg made a motion to approve the Bills, supported by Supervisor Mills. Motion carried, with all voting “Aye” on a voice vote.

**Training and Expenses – Discussion and/or Action**

Supervisor Bomberg made a motion to approve the Training and Expenses, supported by Supervisor Mills. Motion carried, with all voting “Aye” on a voice vote.

**Summer Hires – Discussion and/or Action**

Supervisor Mills made a motion to approve the 4-H Intern and Summer Horticulture Assistant job postings and forward to the Personnel Committee and change the application deadline to March 13, 2020, supported by Supervisor Bomberg. Motion carried, with all voting “Aye” on a voice vote.

**Summer Programing – Discussion and/or Action**

Supervisor Bomberg made a motion that the Summer Programming includes Food, Fun & Fitness and Outdoor Adventure, supported by Supervisor Mills. Motion carried, with all voting “Aye” on a voice vote.

## **UW-Extension Area Director's Report**

None

### **Civil Rights Expanding Access Opportunity**

Sabrina handed out UW-Madison's Statement of Non-Discrimination

### **Educator Reports**

Dallapiazza, Richard and Rugg provided a written report to the committee.

*All reports are on file at the UW-Extension office.*

### **WEXA – WACEC – Discussion and/or Action**

All the treasury was transferred out on the 31st of December. By February they hope to have some MOU's done about the relationship of WACEC, WEXA & UW-Madison.

### **Future Agenda Items**

Fair Finance Report

Summer Hires

### **Next Meeting Date**

Monday, March 16, 2020 at 3:45 pm.

There being no further business and on a motion made by Mills, seconded by Bomberg, and carried the meeting was adjourned.

Respectfully submitted,

Sabrina Leffler

Office Manager