



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 June 18, 2019 – 6:30 PM

Florence County Courthouse 2nd Floor Committee room

Members Present

Supervisors: Holly Wahlstrom Stratton – Chair, Joe Mills – Vice Chair, Jeanette Bomberg, Larry Neuens and Susan Theer

Others Present

Area Extension Director – Steve Nelson

Approval of Agenda

Supervisor Theer made a motion to approve the Agenda supported by Supervisor Mills. Ayes: Five (5). Nays: None (0). Motion carried.

WACEC to WEXA - Discussion/Action

Wahlstrom updated the committee on the letter from Chelsea Fibert, Government Affairs Assistant with the Wisconsin Association of Counties (WCA) regarding the Dissolution of the Wisconsin Association of County Extension Committees (WACEC) and the Creation of the Wisconsin Extension Association (WEXA). The letter stated “Due to the fact that WACEC is an incorporated entity, state laws governing the corporate dissolution process must be adhered to. In order to accomplish the dissolution of WACEC, allowing for the creation of WEXA, 80% of the individual members of county extension committees must sign and return a “Consent Resolution of the Members of Associated County Extension Committees, Inc. A copy of the resolution is included for your review and signature.” Committee members discussed the resolution. All members signed asking that a letter be written by Steve Nelson Area Director signed by chair Wahlstrom indicating that there was a concern that rural Northern counties voice would be diluted through the new organization and that an additional district representative for the Extension Northern zone 1 be created. And have the letter sent to WCA. Nelson will have the resolutions sent to Chelsea Fibert at WCA by June 30th.

Public Comment - none

Next Meeting Date

July 15, 4:15 P.M.

Call for adjournment

Supervisor Theer made a motion to adjourn supported by Supervisor Mills. Motion carried.

Respectfully submitted,

Steve Nelson

Area Extension Director