



***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 August 7, 2018 – 4:00 PM
Florence Natural Resource Center - Lower Level - New Conference Room**

Members Present

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

Others Present

Area Extension Director – Steve Nelson
Office Manager – Sabrina Leffler

Approval of Agenda

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

Approval of Florence County UWEX Budget

Supervisor Neuens made a motion to approve the Florence County UW-Extension budget and send to Audit & Budget, supported by Supervisor Mills. Ayes: Five (5). Nays: None (0). Motion carried.

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

Respectfully submitted,

Sabrina Leffler
Office Manager