



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, September 20, 2021 – 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

Human Development & Relationships Educator – Tierany Rugg

Interim Area Extension Director – Nancy Crevier

New Area Extension Director – Amber Rehberg

FoodWise Educator – Jeanne Richard

Fair Board – Jessica Klumpp

FoodWise Coordinator – Karly Harrison

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

Approval of Minutes Extension Committee Meeting

Supervisor Brunette made a motion to approve the July 19, 2021 Extension Committee Meeting minutes, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Public Comment

None

Fair Board Update – Information only

J Klumpp gave a verbal report on the 2021 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 Brunette. Motion carried, with all voting “Aye” on a voice vote.

Training and Expenses

None.

AED Extension Update/Report

- Rehberg & Crevier gave an update on the Positive Youth Development/4-H position. Interviews are scheduled for October 1, 2021. Supervisor Theer has agreed to sit in on the interviews.
- Rehberg also advised that the 2022 136 Contract is in progress.

Educator Reports

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

2022 Budget Discussion/Action

Lindow went over the budget worksheet that was returned to Paul. *This report is on file at the UW-Extension office.* Supervisor Bomberg made a motion to send it to the Audit & Budget Committee, supported by Supervisor Theer. Motion carried, with all voting "Aye" on a voice vote.

Sustainable Forestry Conference - Information only

Lindow submitted a report of 2021 Conference revenues and expenses. *This report is on file at the UW-Extension office.* Planning for 2022 Conference have begun.

Community Gardens – Information only

Lindow updated the Committee on the 4 new raised beds added to the Community Garden space.

WEXA – Information only

Crevier reported that the WEXA Board is meeting next week during the WI County Association Conference.

Future Agenda Items

None

Next Meeting Date

Monday, November 15, 2021 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