



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 21, 2020 – 4:15 PM

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 – Sabrina Leffler

Human Development & Relationships Educator – Tierany Rugg

Area Extension Director – Nancy Crevier

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 Bomberg made a motion to approve the July 20, 2020 Extension Committee Meeting minutes, supported by Supervisor Theer. 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 Theer made a motion to approve the Bills, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Training and Expenses – Discussion and/or Action

None

Summer Hort Hours – Discussion and/or Action

Supervisor Bomberg made a motion to approve our Summer Hort to go over budgeted hours not exceeding the LTE limits, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

Extension Update/Report

Nancy Crevier introduced herself. She is the interim AED filling in for Steve’s position until it’s filled. Dallapiazza’s last official day is January 4, 2021. UW-Madison is currently under a hiring freeze.

2021 Budget Discussion and/or Action

We will be receiving a credit on our next invoice from the University for Rugg and Dallapiazza's furlough days they had to take. With the salary savings we could look at hiring for Dallapiazza's position as an LTE from the county side and we could also look at it from the state side.

Vision Session 4H/Positive Youth Development Position – Discussion and/or Action

Extension would like to do a vision session with the stakeholders, county board members, county partners, volunteers and anyone else that we see fit in our county to find out what the needs are. Program managers from 4H and Positive Youth Development will be involved to let you know what each program has to offer and what will fit best with the needs of our youth.

WEXA – Discussion and/or Action

None

Educator Reports

Rugg provided a written report to the committee.

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

Future Agenda Items

None

Next Meeting Date

Monday, November 16, 2020 at 4:15 pm.

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

Respectfully submitted,

Sabrina Leffler
Office Manager