



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
Monday November 5, 2019 – 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, and Susan Theer

Excused

Larry Neuens

Others Present

Area Extension Director – Steve Nelson
Human Development & Relationships Educator – Tierany Rugg
4H/Youth Development Educator – Meg Dallapiazza
Office Manager – Sabrina Leffler
FoodWise Educator – Jeanne Richard

Approval of Agenda

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

Approval of Minutes UWEX Committee Meeting

Supervisor Bomberg made a motion to approve the September 16, 2019 UW-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 Mills made a motion to approve the Bills, supported by Supervisor Bomberg. Motion carried, with all voting “Aye” on a voice vote.

Training and Expenses – Discussion and/or Action

None

UW-Extension Area Director’s Report

The Dean’s position is currently posted and should be interviewing in January or February. There is a push for UW-Madison faculty to collaborate with Extension. We will be doing a civil rights review in March of 2020.

Extension Regional Forestry Specialist Position update

The forestry position is almost posted. They are just finalizing the MOU’s.

UWEX \$10,000 Educator Discount

It's good for 2020, but have not heard if they are doing it for 2021.

UW-Extension 2020 – 136 Contract – Discussion and/or Action

Supervisor Bomberg made a motion to approve the contract contingent on the budget passes at County Board, supported by Supervisor Mills. Motion carried, with all voting "Aye" on a voice vote.

2020 Budget – Discussion and/or Action

Supervisor Bomberg explained how the budget works.

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

Supervisor Wahlstrom Stratton reported they are having a phone meeting December 10th at 1:00. They will be staying with the same Board of Directors until April 24 because that is what the attorney said to do.

Future Agenda Items

Fair Finance Report

Next Meeting Date

Tuesday, January 28, 2019 at 3:45 pm.

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

Respectfully submitted,

Sabrina Leffler
Office Manager