



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 November 16, 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

FoodWise Educator – Jeanne Richard (Zoom)

FoodWise Coordinator – Karly Harrison (Zoom)

Area Extension Director – Nancy Crevier

Assistant Dean – Catherine Neiswender (Zoom)

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 September 21 and October 8, 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

Jessica sent Leffler an email update. She said they have not had regular meetings since they made the decision to cancel the 2020 fair and it’s too early to know what will happen in 2021.

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

Approval to accept Office Managers Resignation – Discussion and/or Action

Supervisor Bomberg made a motion to accept Sabrina’s resignation with regret, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

Approval to proceed with retaining services of Sabrina Leffler to assist with the transition period – Discussion and/or Action

Supervisor Bomberg made a motion to retain servicers of Sabrina Leffler to assist with the transition period, supported by Supervisor Moschiedler. Motion carried, with all voting “Aye” on a voice vote.

Change Extension Office Hours – Discussion/Action

Supervisor Bomberg made a motion to change the office hours to 8:30 am to 4:00 pm to coincide with the courthouse hours, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

AED Extension Update/Report

Crevier reported that they held two visioning sessions on the 4H/PYD position. She has had monthly check ins with the educators.

4H/PYD - Discussion/Action

Rugg provided Florence County PYD Visioning Breakout Summaries and the PowerPoint presentation. *All reports are on file at the UW-Extension office.*

Extension 2021 – 136 contract Discussion/Action

Supervisor Modschiedler made a motion to hold off signing the contract and bring it to the next committee meeting, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

2021 Budget - Discussion and/or Action

None

WEXA – Discussion and/or Action

None

Educator Reports

Rugg and Richards 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, December 2, 2020 at 3:45 pm.

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

Respectfully submitted,

Sabrina Leffler
Office Manager