



**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 20, 2023 – 4:00 PM**

**Florence Natural Resource Center - Lower Level - NEW Conference Room**

### **Members Present**

Supervisors: Susan Theer - Chair, Matt Brunette-Vice Chair, Jeanette Bomberg, and Fran Modschiedler

### **Members Excused**

Rich Wolosyn

### **Others Present**

Office Manager – Jane Lindow

Area Extension Director – Amber Rehberg

FoodWise Educator – Jeanne Richard

Human Development & Relationships Educator – Tierany Rugg

### **Call to Order/Roll Call**

Chairwoman Theer called the meeting to order at 4:00 p.m. She reported that all Committee members were present except for Supervisor Wolosyn who is excused.

### **Approval of Agenda**

Supervisor Modschiedler made a motion to approve the agenda, supported by Supervisor Brunette. Motion carried, with all voting “Aye” on a voice vote.

### **Approval of Minutes Extension Committee Meeting**

Supervisor Modschiedler made a motion to approve the September 18, 2023, Extension Committee Meeting minutes, supported by Supervisor Brunette. Motion carried, with all voting “Aye” on a voice vote.

### **Public Comment**

None

### **Fair Board Update**

None

### **Approval of the Bills – Discussion and/or Action**

Supervisor Bomberg made a motion to approve and send the bills onto the Audit & Budget Committee, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

### **Training and Expenses – Discussion and/or Action**

Supervisor Modschiedler made a motion to approve the travel report, supported by Supervisor Bomberg. Motion carried, with all voting “Aye” on a voice vote. *This report is on file at the UW-Extension office.*

### **AED Extension Update/Report**

Rehberg reported that the Area 3 & 4 In-Person Professional development day was planned by Tierany and was a huge success. This was paid for by Area 4 funds. She also reported on the All-Colleague Conference in Madison. All went except Maria (who was working on the AmeriCorps position promo) were able to attend. She reviewed the 136 Contract – emphasizing the increase of the 4-H position to a 1.0 FTE from .8 FTE as was approved through the budget process. The contract was signed and will be forwarded to UW Madison Extension for their signatures. A signed copy will be returned to us for our records and sent to the Courthouse for their records as well.

### **Educator Reports**

Richard & Rugg gave verbal reports to the Committee. Rugg & Bournoville had a written report presented to the Committee. Rehberg reviewed Bournoville's report in her absence. Lindow presented a draft of a combined written report of all our educators and can include projects that other educators from around WI are working on that affect Florence County. This is the product of a new reporting tool. *These reports are on file at the UW-Extension office.*

### **Sustainable Forestry Conference - Information only**

Lindow reported the date has been set for 4/17/24 at Keyes Peak Lodge. Currently working on securing topics, speakers, and catering.

### **Future Agenda Items**

A formal motion to accept the 2024 136 Contract.

### **Next Meeting Dates**

Monday, January 22, 2024

There being no further business the meeting was adjourned by the Chair at 4:45 PM.

Respectfully submitted,

Jane Lindow  
Office Manager