



***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 21, 2022 – 4:00 PM
Florence Natural Resource Center - Lower Level - NEW Conference Room

Members Present

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

Others Present

Area Extension Director – Amber Rehberg
4-H Program Educator – Maria Bournoville
Human Development & Relationships Educator – Tierany Rugg

Call to Order/Roll Call

Chairwomen Theer called the meeting to order at 4:00 p.m. She reported that all Committee members were present.

Approval of Agenda

Supervisor Brunette 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 Wolosyn made a motion to approve the September 19, 2022 Extension Committee Meeting minutes, supported by Supervisor Modschiedler. 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 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 – Discussion and/or Action

Supervisor Wolosyn made a motion to approve the travel expenses. Motion was supported by Supervisor Brunette. 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 shared fall programming went well. Oneida County cut the Community Development Educator position. Working with Forest County Potawatomi on a Youth Development position.

Sign Extension 2023 – 136 Contract

Supervisor Theer and Rehberg signed the contract. It will then be sent to Madison 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

Rugg & Bournoville gave Richard's report in her absence. Bournoville and Rugg gave verbal reports to the committee. There was much discussion around the local childcare situation. *These reports are on file at the UW-Extension office.*

Sustainable Forestry Conference - Information only

The date has been set for 4/19/2023 at Keyes Peak Lodge. The Steering Committee meets each month for planning.

Approve additional hours for cleaning lower level of building & garbage/recycling.

Supervisor Bomberg made a motion to approve additional hours for cleaning building and garbage/recycling while staying within the budget and safety procedures followed as needed. Motion was supported by Supervisor Modschiedler. Motion carried, with all voting "Aye" on a voice vote.

Future Agenda Items

VPN

Next Meeting Dates

Monday, January 23, 2023, at 4:00PM

There being no further business the meeting was adjourned by the Chair.

Respectfully submitted,

Jane Lindow
Office Manager