



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, March 21, 2022 – 4:15PM

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 – Jane Lindow
Area Extension Director – Amber Rehberg
Human Development & Relationships Educator – Tierany Rugg
4-H Program Educator – Maria Bournoville
Fair Board – Jessica Klumpp
FoodWise Coordinator – Karly Harrison (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 Theer 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 Brunette made a motion to approve the January 24, 2022 Extension Committee Meeting minutes, supported by Supervisor Theer. Motion carried, with all voting “Aye” on a voice vote.

Public Comment

None

Fair Board Update

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

Approval of Bills – Discussion and/or Action

Supervisor Bomberg made a motion to send the bills onto the Audit & Budget Committee, supported by Supervisor Theer. 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 expenses of Bournoville, supported by Supervisor Brunette. Motion carried, with all voting “Aye” on a voice vote. *This report is on file at the UW-Extension office.*

Lindow to look into prices for a new computer and updated software (Microsoft & Adobe) for herself.

Summer Hires

An interview date was set for Monday March 28, 2022 at 4:15PM – provided this works for the applicants.

AED Extension Update/Report

- Rehberg informed about the volunteer requirements being put into place through the 4-H program as protections for our youth.
- She has met with Wendy Gehlhoff regarding broadband and has offered our services in that area.
- Denny has met with us to evaluate what technology we have and how it is connected. Looking at possibilities and our options to integrate together and connecting to the County shared drive.

Educator Reports

Bournoville, Rugg and Harrison gave verbal reports to the committee. *These reports are on file at the UW-Extension office.*

Florence County FoodWise Partner Agreement Letter

This is an annual County Agreement letter for the County to support the FoodWise program as part of the Extension Office. A motion was made by Supervisor Theer and supported by Supervisor Brunette to sign the annual agreement. Motion carried with all voting "Aye" on a voice vote. *The agreement is on file at the UW-Extension office.*

Sustainable Forestry Conference - Information only

Lindow reported things are coming along. Registration closes on 3/25/22 – She will be preparing participant lists and putting the folders together and finalizing plans for the 4/6/22 conference.

WEXA – Information only

Rehberg attended the meeting in February and reported there is talk of a possible summer In-Person meeting.

Future Agenda Items

None

Next Meeting Dates

Thursday, March 31, 2022 at 4:15PM

Monday, May 16, 2022 at 4:15PM

There being no further business, a motion was made by Supervisor Modschiedler, supported by Supervisor Brunette to adjourn. Motion carried, with all voting "Aye" on a voice vote.

Respectfully submitted,

Jane Lindow
Office Manager