



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, May 15, 2023 – 4:00 PM

Florence Natural Resource Center - Lower Level - NEW Conference Room

Members Present

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

Members Excused

Matt Brunette-Vice Chair, and Rich Wolosyn

Others Present

Office Manager – Jane Lindow

Area Extension Director – Amber Rehberg via zoom

4-H Program Educator – Maria Bournoville

Human Development & Relationships Educator – Tierany Rugg

Fair Board – Jessica Klumpp

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 Supervisors Brunette and Wolosyn were excused.

Approval of Agenda

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

Approval of Minutes Extension Committee Meeting

Supervisor Bomberg made a motion to approve the March 20, 2023, Extension Committee Meeting minutes as corrected, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Public Comment

None

Fair Board Update

Jessica Klumpp provided the 2023 preliminary fair schedule. She also updated on a couple of projects they are looking to have done: 1) fencing around the playground equipment, 2) repair/replace the double doors on the south with a metal overhang.

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 Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Training and Expenses – Discussion and/or Action

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

AED Extension Update/Report

A Rehberg shared that Jason Hausler (Assistant Dean) will be in the area and would like to meet with staff, County Supervisors and Community partners. She is looking to set up a Community Roundtable discussion with him on Wednesday, May 31, 2023, from 5PM-6:30PM to showcase our programs, community partnerships/collaborators.

We will invite our UW Extension Committee members, community partners and participants of some of our programs. Dinner (pizza, salad and dessert) will be provided.

A Rehberg also shared the 2024 136 contracts are being worked on. 3% increase. A full time co-funding position is \$46,247; increase for the cost of living and cost increases.

Educator Reports

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

Sustainable Forestry Conference - Information only

Lindow reported the 2023 Conference went great. There were 129 total participants. Still working on thank you notes, compiling the evaluations, posting presentations on our website, and finalizing costs. The next meeting will be September 28th to start preparing for the 2024 conference.

Extension of Permission to Work Remotely

Per action by the Personnel Committee, due to the formal ending of the COVID-19 pandemic, working remotely is no longer allowed.

Future Agenda Items

Kirk Moore (Health Insurance access-now a part of UW Extension) to attend our July Meeting.

Next Meeting Dates

Monday, May 31, 2023 Community Connection & Roundtable Discussion

Monday, July 17, 2023

There being no further business the meeting was adjourned by the Chair at 4:59 PM.

Respectfully submitted,

Jane Lindow
Office Manager