



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, July 18, 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 and Fran Modschiedler

Excused: Supervisor Rich Wolosyn

Others Present

Office Manager – Jane Lindow

Area Extension Director – Amber Rehberg

Human Development & Relationships Educator – Tierany Rugg

4-H Program Educator – Maria Bournoville

FoodWise Educator – Jeanne Richard

Summer Horticulture Assistant – Kathleen Selden

Fair Board – Jessica Klumpp

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 except Supervisor Wolosyn who was excused.

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 Brunette made a motion to approve the May 16, 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

J Klumpp updated on progress of the fair planning for August 26-28, 2022. The schedule is finalized. They are not opening the barn this year.

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 Modschiedler made a motion to approve the travel expenses for the UW Extension Team to attend the Area 4 In-person Connect and for Rugg to attend the parenting conference in Eau Claire. 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.*

Supervisor Modschiedler made a motion to approve purchase of a new laptop computer for the Office Manager and proceed with the computer maintenance and support through the County. Motion was supported by Supervisor Brunette. Motion carried, with all voting “Aye” on a voice vote.

AED Extension Update/Report

Rehberg updated on the failed search for the FoodWise Coordinator position. They will repost the position in September. She also said there will be a 3% increase in the Contract for 2023 to \$44,900. Should have the contract for the next meeting. Amber and Tierany are learning about the Broadband project for our area and plan to participate in the meeting at the Long Lake town hall in August.

Educator Reports

Richard, Bournoville, Rugg and Selden gave verbal reports to the committee.

2023 Budget Discussion

Lindow went over our current budget and spending. Also discussed changes she is looking to make in 2023 due to the increased Computer support and maintenance costs.

Sustainable Forestry Conference - Information only

Lindow gave the final financial report. *This report is on file at the UW-Extension office.* In September, we will be reconvening to start planning for 2023's conference.

Future Agenda Items

136 Contract for 2023
2023 Budget

Next Meeting Dates

Monday, September 19, 2022 at 4:00PM

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

Respectfully submitted,

Jane Lindow
Office Manager