



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, September 19, 2022 – 4:00 PM

Florence Natural Resource Center - Lower Level - NEW Conference Room

Members Present

Supervisors: Susan Theer - Chair, Fran Modschiedler, Rich Wolosyn

Excused: Supervisors: Jeanette Bomberg and Matt Brunette

Others Present

Office Manager – Jane Lindow

Area Extension Director – Amber Rehberg via Zoom

4-H Program Educator – Maria Bournoville

FoodWise Educator – Jeanne Richard

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 Supervisors: Bomberg & Wolosyn who were excused.

Approval of Agenda

Supervisor Wolosyn 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 Modschiedler made a motion to approve the July 18, 2022 Extension Committee Meeting minutes, supported by Supervisor Wolosyn. 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 Wolosyn 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 Modschiedler made a motion to approve the travel expenses for the UW Extension Team to attend the Area 4 In-person Connect and for Bournoville to attend the National 4-H conference in Madison. Motion was supported by Supervisor Wolosyn. 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 presented the 136 Contract for 2023 at a cost of \$70,820 to be signed in November after the 2023 Budget has been approved. She also shared that Tierany Rugg has been appointed as an Associate AED for Area 3 – This will not affect her current position in Florence County as it is in addition to it. This is quite an honor and gives her an opportunity to continue to use her leadership skills.

Educator Reports

Bournoville, Richard gave verbal reports to the committee. They gave Rugg's report in her absence. *These reports are on file at the UW-Extension office.*

2023 Budget Discussion

Lindow went over our 2023 Budget proposal worksheets to be returned to Kelly. *This report is on file at the UW-Extension office.* Supervisor Wolosyn made a motion to send it to the Audit & Budget Committee, supported by Supervisor Modschiedler. Motion carried, with all voting "Aye" on a voice vote.

Sustainable Forestry Conference - Information only

None

Future Agenda Items

Sign the 136 Contract for 2023

Next Meeting Dates

Monday, November 21, 2022 at 4:00PM

There being no further business the meeting was adjourned by the Chair at 4:52PM.

Respectfully submitted,

Jane Lindow
Office Manager