



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)			Karena Thundercloud Committee Member		<input checked="" type="checkbox"/>	Max Hart Committee Member
	Thomas Clark Committee Member		<input checked="" type="checkbox"/>	Larry Blaken Committee Member		<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
	Monica Lobenstein Staff			Alex Galston Staff		<input checked="" type="checkbox"/>	Sarah Tannis Staff
<input checked="" type="checkbox"/>	April Duval Staff		<input checked="" type="checkbox"/>	Ray Ransom County Board Chair		<input checked="" type="checkbox"/>	Jamie Pfaff Staff
	Guest:			Guest:			Guest:

Meeting Location: UW Extension

Date: 1/15/19 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Larry Blaken and second by Max Hart to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for February 19, 2019 (MM/DD/YY) at 1:00 p.m. / Max Hart will host.

Motion by Max Hart and second by Larry Blaken to approve the bills as presented. [X] Carried.

Corrections (if needed) _____

AGENDA ITEMS

1. Adopt Agenda

If applicable: Motion by Max Hart and second by Larry Blaken to approve [X] Carried

2. Update on the Youth and Well Being agent. Pat is working with institutes to find out what we need. Hope to post a position description in a few months.

3. Pat gave a presentation on the history of the relationship between UW-Extension and County Government. This is the epitome of the Wisconsin Idea.

4. Using \$8,000 in excess funds to hire a summer intern for 2019 was approved at Executive and Finance. Will go to full County Board for approval. The Human Resources department and the Personnel committee will discuss having support staff at the UWEX office for 5 days rather than currently 4 days.

5. Max Hart moved to approve the 2019 4-H Calendar. 2nd by Larry Blaken. Motion Carried

Education Reports: Written reports from the educators are available at the Jackson County Extension Office.

Motion by Max Hart and seconded by Larry Blaken to adjourn at 2:30 p.m. [X] Carried.

Minutes submitted by: Max Hart Note: When typing up minutes try to keep them to 1 page.

(Minute Taker) [] email typed/completed minutes

To: julie.peterson@co.jackson.wi.us (UW Extension Support Staff) to file electronically at UW Extension

Cc: cindy.altman@co.jackson.wi.us (County Clerk) County records