



Jackson County Extension Education Committee (EEC) Minutes

Check those present, also check guests present & enter their names:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input checked="" type="checkbox"/>	Isaiah Funmaker Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member	<input checked="" type="checkbox"/>	Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input type="checkbox"/>	Karla Gearing Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input checked="" type="checkbox"/>	Andrea Rippley Staff
<input type="checkbox"/>	April Duval Staff	<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Jamie Pfaff Staff
<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____

Meeting Location: UW Extension

Date: 2/18/2020 The meeting was called to order by Chair Karen at 1 p.m. am/pm (circle)

Motion by Tom and second by Larry to approve last month's meetings minutes. [X] Carried.

Corrections (if needed) _____

The next meeting is scheduled for March 24, 2020 (MM/DD/YY) at 1 p.m. am/pm (circle) Karen will host.

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

Corrections (if needed) _____

Agenda Item/Topic Discussed: Hiring of new Agricultural Educator

A motion was made to hire a 100%, full time Ag Educator with an emphasis of Farm Management

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

Agenda Item/Topic Discussed: Status of intern hire. The committee is waiting for the final approval from the County Board to approve the funds for the intern.

If applicable: Motion by _____ and second by _____ to approve [] Carried

Agenda Item/Topic Discussed: Delegation of Financial Budget Authority. It was moved that the Area Extension Director will be given Delegation of Financial Budget Authority.

If applicable: Motion by Larry and second by Isaiah to approve [X] Carried

Agenda Item/Topic Discussed:

If applicable: Motion by _____ and second by _____ to approve [] Carried

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

Adjourn Meeting: Motion by Tom and seconded by Max to adjourn at 2:30 pm (circle) [X] Carried.

Minutes submitted by: Max Hart Note: Try to keep minutes to 1 page & provide completed minutes (via Email, typed, etc.) asap

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

Cc: mary.johnson@co.jackson.wi.us (County Clerk) County records