



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
<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
	Monica Lobenstein Staff					<input checked="" type="checkbox"/>	Sarah Tannis Staff
	April Duval Staff		<input checked="" type="checkbox"/>	Ray Ransom County Board Chair		<input checked="" type="checkbox"/>	Jamie Pfaff Staff
	Guest:		<input checked="" type="checkbox"/>	Guest: Susie Meinerz		<input checked="" type="checkbox"/>	Guest: Rick Poft

Meeting Location: UW Extension

Date: 2/19/19 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 March 11, 2019 (MM/DD/YY) at 1:00 p.m. / Larry Blaken will host.

Motion by Tom Clark 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. A position description was agreed upon to move forward for further development. Pat will move this position description onto the Deans Leadership Team for their discussion.

3. A resolution was approved regarding an additional day for Secretarial Duties at the UW-Extension Office. Tom Clark made the motion, 2nd by Max Hart. Motion Carried.

4. Discussion was held on a new policy for using the UW-Extension building for public meeting use. Issues are arising with privacy and security. There are tentative plans to re-key the doors and put up new walls to help with some issues. Also discussion was held about producing a use agreement form and a security deposit for public use of the building.

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

Motion by Max Hart and seconded by Tom Clark 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