



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"/>	Brent Engebretson 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 checked="" type="checkbox"/>	Karla Gearing Staff		Ray Ransom County Board Chair		Andrea Rippley Staff
<input checked="" type="checkbox"/>	April Duval Staff		Guest: _____		Jamie Pfaff Staff
	Guest: _____		Guest: _____		Guest: _____

Meeting Location: UW Extension

Date: 5/19/2020 The meeting was called to order by Chair Pat Malone at 1:07 p.m. am/pm (circle)

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

Corrections (if needed) _____

The next meeting is scheduled for 6/19/20 (MM/DD/YY) at 1 p.m. am/pm (circle) Max will host.

Motion by Max Hart and second by Brent Engebretson to approve the bills as presented for March, April, and May. [X] Carried.

Corrections (if needed) _____

Agenda Item/Topic Discussed: Election of Chairperson

Karen Thayer is nominated for Chairperson by Larry Blaken. Motion by Tom Clark, 2nd by Larry Blaken to close nominations for chairperson. Karen Thayer is elected as Chairperson

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

Agenda Item/Topic Discussed: Election of Vice Chairperson

Tom Clark was nominated for Vice Chairperson by Larry Blaken. Motion by Larry Blaken, 2nd by Max Hart to close nominations. Tom Clark is elected at Vice Chairperson

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

Agenda Item/Topic Discussed: Committee Orientation. The committee members and staff introduced themselves. Brent Engebretson is new to the committee.

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

Agenda Item/Topic Discussed: Discussion on hiring new Ag Educator: The former Ag Educator resigned in February 2020. The process to hire a new Ag Educator was started as the committee explored focus areas for new Ag Educator. UWEX Institute Director for Agriculture wants the committee and UWEX to be strategic on who we hire. At this point we are not proceeding ahead due to a hiring freeze at UW-Madison brought on by the COVID-19 pandemic.

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

Agenda Item/Topic Discussed: COVID-19 and UWEX response: UWEX employees were sent home at start of the COVID-19. Are currently working from home. The educators are still providing programming but doing it through virtual methods. The educators have a work plan and have to show what they are working on.

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 Max and seconded by Brent 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: Laurie.Thurston@co.jackson.wi.us (County Clerk) County records