



## 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		Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Karla Gearing Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input checked="" type="checkbox"/>	Andrea Rippley Staff
<input checked="" type="checkbox"/>	April Duval Staff		Guest: _____		Jamie Pfaff Staff
	Guest: _____		Guest: _____		Guest: _____

Meeting Location: UW Extension

Date: 7/21/2020 The meeting was called to order by Chair Karen at 1:10 p.m. am/pm (circle)

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

Corrections (if needed) \_\_\_\_\_

The next meeting is scheduled for 8/18/2020 (MM/DD/YY) at 1 p.m. am/pm (circle) Max will host.

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

Corrections (if needed) \_\_\_\_\_

Agenda Item/Topic Discussed: Discussion was held on sharing an Agricultural Educator position between Jackson and Trempealeau Counties. For 2021 the cost of an Ag Educator will be \$42,300. Split between the 2 counties that will be \$21,150.

A motion was made by Brent, 2<sup>nd</sup> by Tom to share an Ag Educator 50/50 with Trempealeau County, considering Trempealeau County agree.

If applicable: Motion by Brent Engebretson and second by Tom Clark to approve [ X ] Carried

Agenda Item/Topic Discussed: Discussion was held to hire a part time Horticulture Educator to share between Jackson and Trempealeau Counties. This position will be fully funded by the two counties and none by UW-Extension. A motion was made to continue exploring this possibility and to consider funding for the 2021 budget.

If applicable: Motion by Max Hart and second by Tom Clark to approve [ ] Carried

Agenda Item/Topic Discussed: A motion was made to fund a full time Farm 2 School AmeriCorps Position at \$6,000 for 1 year. It was previously approved to do a part-time position but due to the UW-Extension office not hiring a summer intern there were additional funds available.

If applicable: Motion by Max Hart and second by Tom Clark to approve [ X ] Carried

Agenda Item/Topic Discussed: Return to office plan. The UW-Extension staff are still working virtually. Julie is working in the office.

If applicable: Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve [ ] 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 Brent 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](mailto:julie.peterson@co.jackson.wi.us) (UW Extension Support Staff) to file electronically at UW Extension