



### 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)			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
	April Duval Staff			Guest: _____			Jamie Pfaff Staff
	Guest: _____			Guest: _____			Guest: _____

Meeting Location: UW Extension

Date: 8/18/2020 The meeting was called to order by Chair Karen at 1:05 p.m. am/pm (circle)

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

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

The next meeting is scheduled for 9/15/2020 (MM/DD/YY) at 1 p.m. am/pm (circle) Karen 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. Trempealeau County has agreed to share with Jackson County 50/50. Steve Okonek will be starting in Jackson County on September 1, 2020

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

Agenda Item/Topic Discussed: Farm to School program update. Maya Peske has started her Americorp internship with Jackson County. This is considered a full time internship. She is doing orientation now and will be getting geared up to work on Farm 2 School programs in Jackson County

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

Agenda Item/Topic Discussed: Budget presentation. A proposed budget was handed out. A major change is paying for a 50% Ag Educator rather than 100%. A proposal to add \$26,982 to hire a .50 FTE Horticulture Educator to be shared equally with Trempealeau County. This position will be 100% funded by Jackson and Trempealeau Counties but will be considered a state employee. A motion was made by Max Hart, 2<sup>nd</sup> by Tom Clark to approve the budget proposal.

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

Agenda Item/Topic Discussed: Return to office plan.

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 Tom and seconded by Max to adjourn at 2:00 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