



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input checked="" type="checkbox"/>	Tom Reid 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
	Monica Lobenstein Staff		Alex Galston Staff	<input checked="" type="checkbox"/>	Trisha Wagner Staff
<input checked="" type="checkbox"/>	April Duval Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair		Guest:
	Guest:		Guest:		Guest:

Meeting Location: UW Extension

Date: 1/9/18 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Tom Reid and second by Tom Clark to approve minutes. [X] Carried.

Corrections (if needed) Remove Lisa Listle from in attendance at previous month

The next meeting is scheduled for 2/13/2018 (MM/DD/YY) at 1:00 p.m. / Max Hart will host.

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

Corrections (if needed) _____

AGENDA ITEMS**1. Adopt Agenda**

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

2. An update was given on the status of the Tv/learning equipment. It's in progress and should be completed today or tomorrow.

3. A discussion was held about the UW-Extension office being closed earlier in January. This was due to frozen water pipes and no water in the building. The problem was fixed and the office was up and running the next day.

4. NEXTGeneration Update: The 136 contracts have been delayed due to Jackson County time schedule and with there being no full County Board meeting in February being fully approved. **Max Hart moved to approve the 136 contract. Tom Clark 2nd.** The EEC Committee signed the 136 Contract resolution at the meeting today. They will go onto Executive and Finance for approval and ending with full County Board approval in March.

A joint meeting with the 4 county district is going to be held on February 28 from 9-noon at Riverland Energy building in Arcadia, WI. At this meeting the Memorandum of Understanding between the counties and UW-Extension is going to be discussed

The 4-H coordinator position is on priority list with UW-Extension. Pat Malone is going to work with Monica Lobenstein and Adam from Trempealeau County to finalize a job description. It is currently unknown when this position will be filled.

5. Motion to approve the 2018 4-H annual calendar.

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

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

Motion by Tom Reid and seconded by Max Hart to adjourn at 2:15 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

