



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	<input checked="" type="checkbox"/>	Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input type="checkbox"/>	Monica Lobenstein Staff	<input type="checkbox"/>	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	<input type="checkbox"/>	Guest:
<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 4/10/18 The meeting was called to order by Chair Karen Thayer at 1:05 p.m.

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

Corrections (if needed) _____

The next meeting is scheduled for 5/10/2018 (MM/DD/YY) at 1:00 p.m. / Karen Thayer will host.

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

Corrections (if needed) _____

AGENDA ITEMS**1. Adopt Agenda**

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

- A discussion was held on the budget for the Extension office. The Extension Education Committee received a refund check from the UW System of \$7,715. This is from a salary savings. A resolution was approved for the funds to stay with the UW-Extension Office to hire an intern. Motion made by Max Hart, 2nd by Larry Blaken. Motion passed.
- The 4-H program coordinator position had an application deadline of April 4th. 11 applicants applied. It is planned to do initial interviews at the end of April.
- A discussion was held about an energy audit that is available for local governments. Pat Malone will get information for this.
- A motion was made to approve a resolution for the FoodWise County Agreement. Motion made by Max Hart, 2nd by Tom Reid. Motion approved.

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

Motion by Larry Blaken and seconded by Max Hart 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