



## 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"/>	Karena Thundercloud Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input 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"/>	Monica Lobenstein Staff	<input type="checkbox"/>	Alex Galston Staff	<input checked="" type="checkbox"/>	Trisha Wagner Staff
<input 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: 6/14/18 The meeting was called to order by Chair Karen Thayer at 8:30 a.m.

Motion by Larry Blaken and second by Karen Thayer to approve minutes. [X] Carried.

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

The next meeting is scheduled for ~~7/5/2018~~ \*7/12/18 (MM/DD/YY) at 8:30 a.m. / ~~Monica Lobenstein~~ \*Pat Malone will host.

Motion by Max Hart and second by Larry Blaken 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 Max Hart to approve [X] Carried*
2. Update on Agriculture Educator Position currently held by Trisha Wagner. Trisha has accepted a new position within the UW-Extension System as a specialist. Her last day will be June 29<sup>th</sup>. A motion was made by Karen Thayer and 2<sup>nd</sup> by Max Hart to hire a new Agriculture Educator as soon as possible.
3. Update on 4-H Coordinator Position. Sarah Hoffman was selected as the new hire. She will start on June 15<sup>th</sup>. Her main office will be in Black River Falls. This is a ½ time position within Jackson County with the other ½ time being spent in Trempealeau County.
4. Update on office Intern. Eric Markhardt has been selected as the summer intern. He started on June 11<sup>th</sup>. He will help everyone in the office.
5. Monica will continue on her Curriculum buyout with the 4-H and youth development program with the State level UW-Extension. Alex Galston will continue to backfill her buyout. The buyout contract is expected to end on September 30, 2018.

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

Motion by Max Hart and seconded by Karen Thayer to adjourn at 9:45 a.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](mailto:julie.peterson@co.jackson.wi.us) (UW Extension Support Staff) to file electronically at UW Extension

Cc: [cindy.altman@co.jackson.wi.us](mailto:cindy.altman@co.jackson.wi.us) (County Clerk) County records