



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

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

Meeting Location: UW Extension

Date: 8/21/18 The meeting was called to order by Chair Karen Thayer at 8:35 a.m.

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

Corrections (if needed) _____

The next meeting is scheduled for 9/13/2018 (MM/DD/YY) at 1:00 p.m. / Karen Thayer will host.

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

2. Max Hart moved to approve the 136 UW-Extension contract resolution. Max Hart made the motion, 2nd by Larry Blaken. Motion carried.

3. A motion was made by Tom Clark to approve the Agricultural Educator position description. This position description will be posted within the first two weeks of September. 2nd by Max Hart. Motion carried.

4. A motion was made by Larry Blaken to approve the proposed UW-Extension budget with additional funds for 1 more day of in office support staff. 2nd by Tom Clark. Motion carried.

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

Motion by Larry Blaken and seconded by Tom Clark to adjourn at 10:30 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 (UW Extension Support Staff) to file electronically at UW Extension

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