



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input type="checkbox"/>	Karena Thundercloud Exc.Committee Member	<input type="checkbox"/>	Max Hart Exc.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 checked="" type="checkbox"/>	Monica Lobenstein Staff	<input checked="" type="checkbox"/>	Alex Galston Staff	<input checked="" type="checkbox"/>	Sarah Tanis Staff
<input checked="" type="checkbox"/>	April Duval Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input type="checkbox"/>	Vacant Ag Agent Staff
<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 11-08-18 The meeting was called to order by Chair Thayer at 1:32 pm

Motion by Tom and second by Larry to approve last meetings minutes. [x] Carried.

Corrections (if needed) _____

The next meeting is scheduled for 12/20/18 at 1:30 pm April will host.

Motion by Larry and second by Tom to approve the bills as presented. [x] Carried.

Corrections (if needed) _____

Adopt Agenda If applicable: Motion by Tom and second by Larry to approve [X] Carried

Update on the Ag Educator position recruitment. Set possible meeting dates to conduct interviews:

There are eight applicants for Ag. Position.

Position closed yesterday.

Pat meeting with search and screen committee to select those to interview by phone November 12th.

Set December 13th as the face to face interviews.

Pat will contact the committee members to verify if am or pm times.

Discussion and potential action on intern(s) for 2019.

Work with Ag. Agent on Master Gardener Program, Community Gardener Program, 4-H Program Summer of Science and Jackson County Fair Education.

\$8,000

Motion: Have an intern for summer of 2019 @ \$8,000 salary.

Motion by Tom and second by Larry to approve [x] Carried

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

Motion by Larry and seconded by Tom to adjourn at 2:46 pm [x] Carried.

Minutes submitted by: April Duval

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