

## UW-EXTENSION EDUCATION COMMITTEE

Wednesday, January 20, 2016

5:15 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### MINUTES

**Members Present:** Robin Leary, Tami Schraufnagel and Colleen Bates

**Members Absent:** Doug Kranig and Paul Reck

**Others:** Mark Hagedorn, Brook, Berg, Sara Novotny, Erin LaFaive and Karen Blaeser

#### **Call to Order**

Chair Leary called the meeting to order at 5:21 PM

#### **Review / Approval of Committee Minutes / Discussion – Action / December 16, 2015**

Chair Leary noted a spelling error on item 6 that will be corrected. Motion by Supervisor Schraufnagel to approved the minutes with correction. Motion carried 3-0.

#### **Review Bills / December 2015**

The bills presented were reviewed.

#### **Public Input**

No member of the public present.

#### **Update on Youth in Governance Program / Discussion**

Alex Braaten, youth who sits on the Judiciary and Law Committee is attended a lot of meetings. Sara will talk to her and get more specifics on how thing are going. Supervisor Bates suggested that Christine O'Brien be contacted to interview Alex.

#### **Approval of the 2016 133-PRJ89UX Contract Between Eau Claire County and the University of Wisconsin Board of Regents / Discussion – Action**

After review of the contract, motion made by Supervisor Bates to approved the contract with addendum #1.

Motion seconded by Supervisor Schraufnagle and the motion carried 3-0.

#### **Update on Extension Office Manager Position / Discussion**

Erin LaFaive and Sara Novotny meet with HR and discussed their concerns on issues that exist with leaving this position vacant for a number of months. There were a number of options discussed. They are going to create a position requisition with a number of options that will be addressed.

#### **Update on UW-Extension *nEXT* Generation Model Meeting / Discussion**

Emails from the Committee have been forwarded to Julie Keown-Bomar. Erin explained what she heard on the Dean's WISline earlier in the day. Staff presented as information to the Committee as they know. We will need to post an agenda for the meeting on January 28 as at least three Extension Education Committee members will be in attendance. Supervisory Leary would like County Administrator, Kathryn Schauf to make a few comments.

**Proposed Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2015 Educator Performance Reviews**

**Motion to Enter into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2015 Educator Performance Review**

**To Wit:           Family Living Educator  
                          Agriculture Agent**

Roll vote – Supervisor Schraufnagle – aye; Supervisor Bates – aye; Supervisor Leary – aye.

**Motion to Adjourn Closed Session**

Motion by Supervisor Bates to adjourn closed session. Motion carried 3-0.

**Scheduling of Future Meetings / Agenda Items**

The next meeting is scheduled for Wednesday, February 17 and 5:15 PM.

**Adjourn**

Chair Leary adjourned the meeting at 6:45 PM.

Respectfully submitted,

Karen Blaeser  
Committee Clerk