

UNAPPROVED MINUTES OF THE CALUMET COUNTY
EXTENSION EDUCATION COMMITTEE
Tuesday, May 10, 2022

Todd Romenesko, County Administrator, called the meeting to order at 6:05 pm in Room #015 of the Calumet County Courthouse.

1. Members present: Joe Mueller, Joel Clark, Katie Jones, Emma Wagner, and Tracy Wagner.
Also present: Alice Connors, County Board Chair; Todd M. Romenesko, County Administrator; Carlea Liermann, 4-H Educator; John de Montmollin, Regional Program Manager; Matt Hansen, Assistant Dean; Abbey Jones, Madison Jones, and Mason Jones.
2. The Pledge of Allegiance was recited.
3. Todd asked for nominations for committee chair. Supervisor Mueller nominated Joel Clark and Tracy Wagner seconded. Motion was made for a unanimous ballot. Motion carried 5-0. Joel asked for nominations for Vice Chair. Emma Wagner nominated Tracy Wagner and Abbey Jones seconded. Motion was made for a unanimous ballot. Emma Wagner moved to cast a unanimous ballot. Motion carried 5-0.
4. Moved by Supervisor Mueller and Seconded by Emma Wagner to approve the agenda.
5. Report of Committee Members
 - a. Emma Wagner shared she helped with Military Child day camp at Lambeau field that was sponsored by A&A All the Way Foundation. She, along with another 4-H member and Carlea, were there sharing about 4-H to 111 participants from around Wisconsin.
6. Todd Romenesko, County Administrator, sent out correspondence to the entire Calumet County 4-H program to share the agreement between Extension and Calumet County.
7. Items for Action or Discussion
 - a. 4-H Report – 4-H Educator, Carlea Liermann, shared about the cornerstones of 4-H including Essential Elements, Experiential Learning Model, and Life skills and how they tie into the programming offered in Calumet County. She discussed Food Workshops, Youth for the Quality Care of Animals, and Lego Robotics. She also shared all of the programming and events that will be taking place May through the fair Labor Day weekend.
 - b. Extension Welcome & Overview – Assistant Dean, Matt Hanson, shared a high level overview on Extension and the ties to UW-Madison. John de Montmollin, Regional Program Manager for the Eastern Region, shared the Extension Organization Chart for Wisconsin 4-H and discussed how the county relationship ties into 4-H and Extension.

8. Chair Joel Clark recommended Monday, July 11th for the next meeting. Committee agreed and set meeting for 6pm on Monday, July 11th. Carlea will work with Joel to put together the agenda prior to the meeting.

Committee adjourned at 7:00 p.m.

Respectfully submitted,
Carlea Liermann, Recording Secretary