Richland County Agriculture and Extension Education Committee Meeting Minutes March 2, 2022 - 2:00 p.m. Room 713, Extension Office, East Hall, UWP-Richland & Zoom

Present: Couey, Van Landuyt; Wunnicke, Hady, Lockwood; via Zoom – Nelson, Campbell, Craddock, Ihde and Silver.

- I. Meeting was called to order by Chairperson Couey at 2 p.m.
- II. Hady gave proof of notification.
- III. Motion by Van Landuyt, seconded by Couey, to approve the agenda. Motion carried.
- IV. Motion by Couey, seconded by Van Landuyt to approve the February 2022 minutes. Motion carried.
- V. Public input None
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Get Real Motion by Couey, second by Van Landuyt to close the Extension Office on April 27, 2022 while the educators and staff are at the Get Real event. Motion carried.
- VIII. Out of County Requests Motion by Couey, second by Nelson, to approve out of County Request. Motion carried.
- IX. Approval of Repairs/Purchases over \$1,000 None
- X. Expenditures: Office, Agent, Soils, Program and Pesticide accounts Motion by Van Landuyt, seconded by Couey, to recommend payment of all accounts. Motion carried.
- XI. AED Update Hady reported that he was conducting performance reviews of all Extension Educators. Extension LaCrosse County has an open position for Community Development Educator. Hady also informed the group of updated COVID policies around masking at the University level.
- XII. Educator report by Chelsea Wunnicke Wunnicke shared her experience providing expert testimony at the legislative hearing for 401Kids legislation. Wunnicke also provided an update on the work the Southwest Tech student intern was doing on trauma informed care work.
- XIII. Next meeting date is April 6, 2022 at 2 p.m.
- XIV. Motion to adjourn by Couey and seconded by Van Landuyt. Motion carried.

Minutes submitted by: Adam Hady.