

**Richland County Agriculture and Extension Education Committee**  
**Meeting Minutes**  
**January 13, 2016 - 9:00 a.m.**  
**Room 713, UW-Richland East Hall**

Present: Lewis, Kinney, Brewer, Rasmussen, Hady, Wunnicke, and Campbell.  
Absent: Sebranek

- I. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
- II. Hady gave proof of notification.
- III. Motion by Brewer, seconded by Kinney, to approve the agenda. Motion carried.
- IV. Motion by Rasmussen, seconded by Brewer, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
  - a. Agent Positions Update – the Community Natural Resource Economic Development (CNRED) position is on hold until the Extension reorganization plan is implemented. 4-H Agent position was discussed and a motion by Brewer to fill the position with an interim appointment was seconded by Kinney. Motion carried.
  - b. Extension Reorganization Updates – Hady presented the nEXT Generation recommendations that were set by UWEX/UW-Colleges Chancellor Hady will send out the informational packet via email to county board members for their review.
  - c. Agent Evaluations – Will be held during the regular monthly meeting on Tuesday, February 9, 2016 at 9 a.m. with Southwest Regional Director Matt Hanson.
  - d. Program Accounts – Hady presented the program accounts to the Personnel and Finance Committee at their December meeting.
- VII. New Business
  - a. Southwest Regional Meeting – permission for agents to attend this meeting February 25 and 26 was granted on a motion by Brewer and second by Rasmussen. Motion carried.
  - b. Cattle Feeder Meetings – Hady will be giving presentations throughout the state the week of February 22 with one of the meetings to be held in Richland County on February 25. Permission for Hady to attend the meetings granted on a motion by Brewer and second by Kinney. Motion carried.

- VIII. Out of County Requests - Motion by Brewer, seconded by Kinney, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Rasmussen, seconded by Brewer, to recommend payment of all accounts. Motion carried.
- XI. Agent Report – Wunnicke gave a presentation on College Savings for Young Children that will be given at her parenting classes. She presented the information through a skit on how parents/grandparents can start saving for their children/grandchildren's college education.
- XII. Next meeting date is Tuesday, February 9, 2016 at 9 a.m.
- XIII. Motion to adjourn by Brewer and seconded by Kinney. Motion carried.

Minutes submitted by: Sandy Campbell