

Richland County Agriculture and Extension Education Committee
Meeting Minutes
August 10, 2016 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Marshall, Sebranek, Hady, Wunnicke, Craddock and Campbell.

- I. Meeting was called to order by Chairperson Brewer at 9:02 a.m.
- II. Hady gave proof of notification
- III. Motion by Kinney, seconded by Sebranek, to approve the agenda. Motion carried.
- IV. Motion by Kinney, seconded by Sebranek, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. Hady presented the talking points from the nEXT Generation. A resolution draft opposing the reorganization plan was discussed. Motion made by Sebranek to forward the proposed resolution on to the county board, second by Marshall and motion carried
- VII. New Business
 - a. County Budget – Ag & Extension Budget to be presented on September 23, 10:15 a.m. Guidelines have not been received concerning how to budget for 2017.
 - b. County Fair – Hady asked for permission for staff to close the office and be at the fairgrounds during the fair. Motion by Sebranek, second by Kinney, to grant permission to close the office. Motion carried.
 - c. Community, Natural Resource & Economic Development (CNRED) Position – After much discussion, Sebranek made a motion to retain the position. Second by Marshall and motion carried.
 - d. Staff Retreat – Hady asked permission to close the office for a staff retreat on September 16. Motion was made by Sebranek to grant permission, second by Kinney. Motion carried.
- VIII. Out of County Requests - Motion by Marshall, seconded by Kinney, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- XI. Office, Agent, Soils, Program and Pesticide accounts – Motion by Marshall, seconded by Kinney, to recommend payment of all accounts. Motion carried.

- XII. Agent Report – Wunnicke talked about the Youth Risk Behavior Survey (YRBS) which is a survey collecting the experiences and perspectives of teens in Southwest Wisconsin on a variety of issues. UW-Extension agents in Richland, Iowa, Grant, Lafayette, and Crawford Counties, work together to analyze and present the information to schools and community groups. Wunnicke shared an example of a parent newsletter she authored on the topic of teen stress using the YRBS data.
- XIII. Next meeting date is Wednesday, September 14, 2016 at 9 a.m.
- XIV. Motion to adjourn by Sebranek and seconded by Marshall. Motion carried.

Minutes submitted by: Sandy Campbell