

Richland County Agriculture and Extension Education Committee
Meeting Minutes
January 11, 2017 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

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

- I. Meeting was called to order by Chairperson Brewer at 9:00 a.m.
- II. Hady gave proof of notification
- III. Motion by Kinney, seconded by Williamson, to approve the agenda. Motion carried.
- IV. Motion by Williamson, seconded by Marshall, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Hady reported that an update is to be given at the Wisconsin Counties Association meeting in February with the structure to be presented in April.
 - b. Agent Evaluations – Will be held at the February 8th Ag and Extension Education Committee meeting.
- VII. New Business
 - a. FoodWise – Hady presented a letter of resignation from Danielle Sander, FoodWise Coordinator for Richland and Sauk Counties. Kinney made a motion to accept Sander's resignation, support to fill the position, and for Hady to write a letter of appreciation for all her hard work in Richland County, seconded by Sebranek. Motion carried.
 - b. Southwest Region All Staff Meeting – Wunnicke requested permission for the agents to attend the two day meeting to be held in Wisconsin Dells on February 28 and March 1. Motion to approve by Kinney, seconded by Williamson. Motion carried.
 - c. 2016 Budget – Hady reported that the Extension will be turning back a considerable amount of money due in part to the open position of one agent position and the hiring of an interim agent.
- VIII. Out of County Requests - Motion by Sebranek, 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 Williamson, seconded by Marshall, to recommend payment of all accounts. Motion carried.
- XII. Agent Report – Hady gave an overview of the quality assurance programs he teaches including the Meat Animal Quality Assurance Program for youth. He is a member of the team that develops the curriculum for the program to teach the care, identification, and talking to the public, along with learning about upcoming directives regarding animal welfare.
- XIII. Next meeting date is Wednesday, February 8, 2017 at 9 a.m.
- XIV. Motion to adjourn by Kinney and seconded by Sebranek. Motion carried.

Minutes submitted by: Sandy Campbell