

Richland County Agriculture and Extension Education Committee
Meeting Minutes
March 11, 2015 - 9:00 a.m.
Room 713, UW-Richland East Hall

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

1. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
2. Hady gave proof of notification.
3. Motion by Brewer, seconded by Kinney, to approve the agenda. Motion carried.
4. Motion by Brewer, seconded by Kinney, to approve the minutes from the previous meeting with the revision of Performance Reviews – Motion by Brewer, seconded by Kinney, to move into closed session pursuant to the Exemption Contained in S.19.85 (1)(c) for agent performance reviews. Motion carried. Roll call votes – Ayes: Rasmussen, Brewer, Kinney and Lewis. Nays: none. Motion carried.
5. There was no Public Input.
6. Unfinished Business
 - a. Report to County Board will be on March 17.
7. New Business
 - a. Capitol Connections Conference – will be held April 30 in Madison and Board members are invited to attend.
 - b. Leadership Conference – to be held May 19-20 in Green Bay with UW-Extension department heads. Motion by Brewer, second by Kinney, to give staff permission to attend. Motion carried.
8. Out of County Requests - Motion by Kinney, seconded by Brewer, to approve out of county requests. Motion carried.
9. No purchases over \$1,000.
10. Office, Agent, Soils, Program and Pesticide accounts – Motion by Brewer, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
11. Agent Reports - there will be two agents giving brief reports at each meeting instead of one agent.

Wunnicke recounted the highlights of her first few months on the job.

Hady talked about the Beef 101 workshop that he is offering. The workshop, attended by 15 participants from three counties, covers topics from reproduction to marketing.

12. Next meeting date is May 13, 2015 at 9:00 a.m. in Room 713, East Hall. No meeting in April unless needed.
13. Motion to adjourn by Sebranek and seconded by Brewer. Motion carried.

Minutes submitted by: Sandy Campbell