

Richland County Agriculture and Extension Education Committee
Meeting Minutes
May 13, 2015 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, Ziehli, Wunnicke, Sander, LaTour, 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 Kinney, seconded by Brewer, to approve the minutes from the previous meeting. Motion carried.
5. There was no Public Input.
6. Unfinished Business
 - a. Capitol Connections Conference – Wunnicke and LaTour attended the conference and reported back to the committee. The county was well represented by volunteers and 4-H youth who were also involved in the discussions with Senator Marklein, Representative Brooks and Representative Novak.
7. New Business
 - a. World Pork Expo – Hady requested permission to attend the World Pork Expo to be held June 3-5 in Des Moines, IA. Permission granted on a motion by Brewer, second by Sebranek. Motion carried
 - b. UW-Budget Concerns – Hady reported on the proposed cuts to UW-Extension.
 - c. Family Living Position – Wunnicke requested maternity leave for July through September 24. Permission granted on a motion by Kinney and second by Rasmussen. Motion carried.
 - d. 4-H Position – LaTour submitted her resignation effective June 1 and has accepted a position in the private sector. Motion to accept LaTour's resignation by Rasmussen and seconded by Brewer. Motion carried. Motion by Kinney to support the 4-H Youth Development Agent position and to fill the position as soon as possible and seconded by Sebranek. Motion carried.
8. Out of County Requests - Motion by Brewer, seconded by Sebranek, to approve out of county requests. Motion carried.
9. No purchases over \$1,000.
10. Office, Agent, Soils, Program and Pesticide accounts – Motion by Rasmussen, seconded by Sebranek, to recommend payment of all accounts. Motion carried.

11. Agent Reports – LaTour gave a presentation on the programs she implemented during her time as 4-H Youth Development Agent. Sander gave an overview of her program area, Wisconsin Nutrition Education Program (WNEP), and some of the changes that will be going into effect in 2016.
12. Next meeting date is June 15, 2015 at 9:00 a.m. in Room 713, East Hall.
13. Motion to adjourn by Sebranek and seconded by Brewer. Motion carried.

Minutes submitted by: Sandy Campbell