

Richland County Agriculture and Extension Education Committee
Meeting Minutes
March 8, 2017 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

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

- 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 Sebranek, to approve the agenda. Motion carried.
- IV. Minutes approved as mailed out on a motion by Sebranek. Second by Kinney and motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Hady gave an overview of the results from the feedback survey and the current changes. More updates will be forthcoming.
 - b. Non-essential Services Update – Brewer talked about the possibility of moving the Land Conservation offices into the Extension office building. However, after meeting with Cathy Cooper and Hady, it would not be feasible due to a lack of space.
- VII. New Business
 - a. Get Real Program – Hady asked permission to close the office due to staff helping with the Get Real Program to be held at the Richland Center High School on March 22. Motion to approve by Sebranek and seconded by Kinney. Motion carried.
 - b. Joint Council of Extension Professionals Conference (JCEP) – Hady asked permission for agents to attend register and attend the conference in Eau Claire, WI; motion by Kinney and second by Sebranek to grant permission. Question by Brewer inquired if this is a national conference. It is a state association and all expenses are within the budget. Motion carried.
- VIII. Out of County Requests - Motion by Kinney, seconded by Sebranek, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Kinney, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
- XI. Agent Report – Hady reported on the Cattle Feeder Clinics that he helped plan as a part of the Cattle Feeders work group. The clinics were designed to bring beef producers and local cattle buyers together to learn what the beef industry is looking for and how producers can meet those needs. Hady hosted with Grant County at one of the several clinics held around the state.
- XII. Next meeting date is Wednesday, April 12, 2017 at 9 a.m.
- XIII. Motion to adjourn by Kinney and seconded by Sebranek. Motion carried.

Minutes submitted by: Sandy Campbell