

**Richland County Agriculture and Extension Education Committee**  
**Meeting Minutes**  
**April 12, 2017 - 9:00 a.m.**  
**Room 713, Extension Office, East Hall, UW-Richland**

Present: Brewer, Kinney, Sebranek, Marshall, Williamson, Hady, Wunnicke, Craddock 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. Minutes approved as published.
- V. There was no Public Input.
- VI. Unfinished Business
  - a. nEXT Generation – Hady reported that the State Associate Deans have been hired and are working on the structure of the agents roles.
  - b. County Budget Updates – Brewer gave an update on the county budget. It was noted that Department Heads are allowed to meet among themselves and asked to report back to the county board.
- VII. New Business
  - a. 4-H and FoodWise Updates – the Interim 4-H position contract has been extended through January 1, 2018. FoodWise – Sonya Lenzendorf is the coordinator for Crawford and Vernon Counties and newly appointed for Richland County. A part-time educator for Richland County will be hired sometime after July. FoodWise is federally funded through the Farm Bill.
- VIII. Out of County Requests - Motion by Sebranek, seconded by Williamson, 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 – Wunnicke reported on the Get Real Program recently held in March. Over 100 volunteers and 250 students were in attendance. This program gives students a foundation in finance and real life experience. Wunnicke handed out the Get Real Impact report to committee members. A motion by Sebranek and second by Kinney giving Wunnicke permission to make copies of the report and mail out to County Board members, school boards and other community members. Motion carried.
- XII. Next meeting date is Wednesday, May 10, 2017 at 9 a.m.
- XIII. Motion to adjourn by Kinney and seconded by Williamson. Motion carried.

Minutes submitted by: Sandy Campbell