

Richland County Agriculture and Extension Education Committee
Meeting Minutes
May 10, 2017 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Sebranek, Marshall, Hady, Craddock, Lenzendorf, 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 Marshall, to approve the agenda. Motion carried.
- IV. Minutes approved on a motion by Kinney and second by Sebranek. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Hady reported that that Area Extension Directors (AED) applications were accepted and 18 positions will be in place by July 1. Department Heads will stay on until January 1, 2018 to train the AEDs. Still unsure of what actual staffing will be.
 - b. County Budget Updates – Brewer gave an update on the county budget.
- VII. New Business
 - a. World Pork Expo – Hady is on the statewide swine team and asked permission to attend the Expo on June 7-9. All expenses will be paid by the swine team. Motion to give Hady permission to attend by Sebranek, seconded by Kinney, and motion carried.
 - b. Wisconsin Association of County Extension Committees (WACEC) State Conference – will be held September 24-26 at the Kalahari in Wisconsin Dells. Board members are invited to attend.
 - c. 4-H Food Smart Training – Craddock was invited by the Crawford County 4-H Agent to attend the national training conference to be held in Arizona on May 16-19. The conference costs are covered by the Food, Fun and Fitness grant which is part of the state-wide 4-H Food Smart Families grant. Motion by Kinney to give Craddock permission to attend, second by Sebranek, and motion carried.
- VIII. Out of County Requests - Motion by Kinney, seconded by Marshall, 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 – Craddock talked about the National 4-H Day of Service and how 4-H clubs and members impact their communities by giving back. Craddock gave examples of how Richland County 4-H clubs and members have helped through various activities and events such as roadside clean-up, repairing flags for the local American Legion organization, starting a Little Free Library, helping in nursing homes to working at community events, just to name a few.
- XII. Next meeting date is Wednesday, June 14, 2017 at 9 a.m.
- XIII. Motion to adjourn by Kinney and seconded by Marshall. Motion carried.

Minutes submitted by: Sandy Campbell