

Richland County Agriculture and Extension Education Committee
Meeting Minutes
July 11, 2018 - 1:00 p.m.
Dean's Conference Room, UW-Richland

Present: Brewer, Couey, Wegner, Wunnicke, Saxe, Lenzendorf and Craddock

- I. Meeting was called to order by Chairperson Brewer at 1:00 p.m.
- II. Saxe gave proof of notification.
- III. Motion by Couey, seconded by Wegner, to approve the agenda. Motion carried.
- IV. Motion by Couey, seconded by Wegner, to approve the June 2018 minutes. Motion carried.
- V. Public input-none
- VI. Unfinished Business
 - a. nEXT Generation – Craig Saxe, Area Extension Director (AED) reported that UW-Extension is now a part of UW-Madison. Crawford County Family Living Educator position has been posted.
 - b. Interim 4-H Program Coordinator position and related staffing—Saxe presented the decision from the June meeting Ag and Extension Education committee to the State of Wisconsin UW System. The proposal included sharing an Agriculture Agent with a neighboring county (reducing Richland County support to 0.5 FTE for this position) and supporting a 1.0 FTE in a Youth & Families Educator role for Richland County. There has been no decision reached yet. UW-Extension administration will be meeting in mid-July to review counties proposals. Comment by Brewer that UW has been in transition for over two years and we will need to start moving forward on the posting.
- VII. New Business
 - a. Educator participation:
 - Family Living Meeting for Wunnicke on July 18th
 - 4-H Summer Camp for Craddock on July 18-20.Craddock reported that Richland County will have 45 youth and 3 adult volunteers attending 4-H camp. Participation has increased over the past couple of years.
- VIII. Out of County Requests –

Motion by Couey and seconded by Wegner to approve out of county requests. Motion carried.
- IX. Approval of Repairs/Purchases over \$1,000. None.
- X. Expenditures: Office, Agent, Soils, Program and Pesticide accounts – Motion by Couey, seconded by Wegner, to recommend payment of all accounts. Motion carried.
- XI. AED Update - Saxe reported that Hady presented program accounts at the Personnel and Finance Committee meeting.

Saxe and Hady are working on a Situational Analysis for the five county area. Saxe led a discussion of the Situational Analysis Questions for County Partners. The discussion focused on Richland County's strengths/assets. Major needs for the county were also identified.
- XIII. Next meeting date is 2nd of the month Wednesday, August 8, 2018 at 9:00 a.m. at the Extension Office. Due to a scheduling conflict with other county committees, Ag & Extension Education committee will return to the 9:00 a.m. meeting time. Couey will check on alternative available meeting dates and times.
- XIV. Motion to adjourn by Wegner and seconded by Couey. Motion carried.

Minutes submitted by: Karleen Craddock