

Richland County Agriculture and Extension Education Committee
Meeting Minutes
August 1, 2018 at 1:00 p.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Nelson, Wegner, Williamson (via phone), Craddock, Coorough, Hady, Saxe, and Wunnicke

- I. Meeting was called to order by Chairperson Brewer at 1:00 p.m.
- II. Hady gave proof of notification
- III. Motion by Nelson, seconded by Wegner, to approve the agenda. Motion carried.
- IV. Motion by Wegner, seconded by Nelson, to approve the minutes of previous meeting as published. Motion carried
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Saxe gave updates of hiring in Area 13.
 - b. Interim 4-H Program Coordinator and Related Staffing – Saxe reported that there is no official answer yet on staffing proposal submitted at June meeting regarding the 4-H and Ag positions.
- VII. New Business
 - a, 2019 UWEX Department Budget – Saxe reported that he has not received official proposal from finance, however, at the department head meeting it was indicated that budgets would be zero increase except for salaries and fringes.
 - b. Upcoming Educator Activities – None to report
 - c. Staff Retreat - Motion by Wegner to allow the UWEX office to close for a day to be determined for Staff Retreat, second by Nelson, motion carried.
- VIII. Out of County Requests - Motion by Wegner, seconded by Nelson, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Wegner, seconded by Nelson, to recommend payment of all accounts. Motion carried.
- XI. Agent Report – Chelsea – Gave a report on statewide program she co-chairs called *Small Savings Big Dreams*. It educates families on how to save for college and the value of small savings. Locally this program lead to a group working on Universal College Savings Accounts for children born at the Richland Hospital.
- XII. AED Update – Saxe reported on title changes for the Family Living and 4-H Educator positions, these will be title changes at the state level and don't impact local programming. Saxe also reported on the Area 13 Situational Analysis Report and provided a summary of county committee feedback from the Area.
- XIII. Next meeting date is Wednesday, September 5, 2018 at 1:00 p.m.
- XIV. Motion to adjourn by Wegner and seconded by Nelson. Motion carried. Meeting was adjourned

Minutes respectfully submitted by: Adam A. Hady