

Richland County Board - Education Committee
Richland County, Wisconsin

February 6, 2024

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, February 12, 2024, 1:15 p.m. at the Richland County Board Room, Richland County Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items.

Via WebEx with information available at: <https://administrator.co.richland.wi.us/minutes/education/>

Agenda

1. Call to Order
2. Roll Call of Committee Members
3. Proof of Notification
4. Approve Agenda
5. Approve Minutes from the January 8, 2024, Meeting.
6. Extension Update
 - a. Educator Report
 - b. Update on position hiring of Human Development & Relationships Educator, FoodWise Educator
 - c. Regional Agriculture Positions
 - d. Pay Invoices
7. Public Comments
8. Items for March 11, 2024 Meeting
9. Correspondence
10. Adjournment

Copies to:

Education Committee Members:

- Chad Cosgrove	- Bob Frank	- Ingrid Glasbrenner	- David Turk
- Marc Couey	- Linda Gentes	- Daniel McGuire	- Barbara Voyce

Candace Pesch, County Administrator	Marty Brewer, County Board Chair	Derek Kalish, County Clerk
WRCO	Richland Observer	
Terry Sebranek, Campus Fdn Pres.	Greg Zimmerman, Campus Fdn Dir.	

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
January 8, 2024

Committee Members present: Linda Gentes, Chad Cosgrove, Bob Frank, Marc Couey, and Daniel McGuire (arrived at 1:18 p.m.), **Via WebEx:** Ingrid Glasbrenner and Barb Voyce. **Absent:** David Turk
Staff and other Board Members present: Adam Hady, Candace Pesch. **Via WebEx:** Jennie Silver, Sheena Cook-Fuglsang

Agenda

1. **Call to Order** – Meeting called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** – Seven of eight members were present.
3. **Proof of Notification** – Hady gave proof of notification.
4. **Approve Agenda** - Motion to approve the agenda by Cosgrove, second by Couey. Motion carried by voice vote.
5. **Approve minutes from November 13, 2023 meeting** – Motion to approve the minutes by Couey, second by Frank. Motion carried by voice vote.
6. **Extension Update** -
 - a. **Educator Report** – Sheena Cook-Fuglsang gave an update on FoodWise programming in Richland County, along with priorities for future programming.
 - b. **Update on Human Development & Relationships (HDR) Educator, FoodWise Educator-** Cook-Fuglsang informed the committee that final interviews for the FoodWise educator were scheduled for January 9th. Hady indicated that the final interviews for the HDR educator are scheduled to be on January 11th, Gentes will serve on the interview team.
 - c. **Regional Agriculture Positions** - Hady informed the group that the Regional Crops and Soils Educator (Richland, Sauk, and Juneau Counties) will be posted shortly and a Regional Livestock Educator (Richland, Crawford, Vernon, and La Crosse Counties) is in the process of finalizing the request to fill on the state side.
 - d. **Updates on move to Melvill Hall** – No updates to report.
 - e. **Goals for 2024** – There was discussion on goals for the Extension, Hady explained individual plan of work process for the educators. Filling position was identified as a goal.
 - f. **Pay Invoices** – Motion to approve and pay invoices by Couey, second by Frank. Motion carried by voice vote.
7. **Public Comments** - None
8. **Items for February 12, 2024 meeting** – None
9. **Correspondence** – None
10. **Adjournment** – Motion to adjourn by Couey, second by Cosgrove. Motion carried by voice vote. The meeting adjourned at 1:41 p.m.

Respectfully submitted,

Adam A Hady
Area Extension Director

Extension Office Accounts

Bills from January 2024

<u>Accounts</u>	<u>Vendor</u>	<u>Account Line Item</u>	<u>Amount</u>
10.5670.000.5315	Gordon Flesch Co., Inc. (Inv# IN14545601) Bin 88236 Milwaukee, WI 53288-0236	<i>Duplication, Copy</i>	\$43.93
10.5670.0000.5225	Genuine Telecom 430 W. Union St., Suite 3 PO Box 409 Richland Center, WI 53581	<i>Telephone</i>	\$36.13
10.5670.0000.5815	CDW Government (Inv# NV26279) 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515	<i>Computer Software</i>	\$491.58
10.5670.0000.5819	CDW Government (Invoice #NP01735) 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515	<i>New Equipment</i>	\$70.62
10.5670.0000.5319	Complete Office of WI (Invoice #639555) P.O. Box 640 Germantown, WI 53022	<i>Office Supplies</i>	\$167.25
Total: \$809.51			

Extension Office Pesticide Program Account

Bills from January 2024

<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
20.5677.0000.5217	US Bank P.O. Box 6343 Fargo, ND 58125-6343 -> Subway HDR Interviews	\$67.04
20.5677.0000.5217	US Bank P.O. Box 6343 Fargo, ND 58125-6343 -> Subway FoodWise Interviews	\$65.46
Total: \$132.50		

Extension Office Soils Program Account

Bills from January 2024

<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
20.5677.0000.5229	UW Soil and Forage Analysis Lab 4702 University Avenue Madison, WI 53705 (Daniel Heublein, Pat Stittleburg, Doug Duren, Blake Duren, Evertt Newberry, & G. Olson's soil test)	\$250.00
Total: \$250.00		