

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: January 12, 2015

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Babcock, Borland, Hartz, Morse and Schultz

Agents Present: Eisenmann, Georgson, Grabow and Torbert

Also present: Administrator Wehmeier

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Approval of December 8, 2014 Meeting Minutes: Motion was made by Borland and seconded by Morse that the minutes of the December 8, 2014 meeting be approved as amended. Motion approved: 4-0. Schultz abstained.

Communications: None.

Public Comment: None

Item: 2014 Budget Report

Georgson reported that the 2014 budget is on track to come in under budget.

Item: Technology Upgrade Project Update

Torbert reported that project is complete and working well. Eisenmann reported that she is officially off the County network; IT support. Security issues were discussed.

Item: 2015 Budget Update

Georgson commented that there is nothing to report at this time due to the year just starting.

Item: Discussion and Approval of 133 Contract

The 133 Contract is a non-negotiated contract between the County and UW-Extension for agriculture, horticulture, 4-H, family living, economics, community development and natural resources. Contract was signed for the committee members and briefly discussed. Motion was made by Schultz seconded by Morse to approve the 133 contract. Motion approved 5-0.

Item: Agent Reports

All agent monthly reports, except Torbert, were sent electronically to the committee prior to the meeting. Torbert handed her report out at the meeting. Review and highlights from their written monthly reports were provided in the following order: Torbert, Grabow, Georgson, Eisenmann.

Upcoming Agenda Items and Meeting Dates: Next committee meeting will be held on February 9, 2015. Borland will not be at the February meeting.

Adjournment: A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:30 a.m. Motion passes: 5-0

Secretary