

Extension Education Committee Minutes

Date of Meeting: February 14, 2022

Roll Call: Committee members Dan Herbst, John Kannard, Dwayne Morris and Lloyd Zastrow present in person. Mary Roberts present virtually. Christine Wen and Kim Buchholz present in-person. Ben Wehmeier, and Joan Cullan present via Zoom.

Quorum present.

Certification of Compliance with Open Meetings Law: In compliance.

Public Comment: None

Approval of Agenda: Agenda was approved to move updates of the positions first to accommodate Wen's schedule.

Update on Regional Crops Educator: Wen reported that final interviews are being held today. Interviews are being held virtually due to scheduling conflicts. Kannard will be participating in the interviews.

Update on Regional Dairy Educator: Wen reported that an offer has been extended with the planned start date of June 5. The new educator is completing their schooling in Tennessee and will be relocating to Wisconsin.

Update on Jefferson County 4-H Educator: Wen stated that the posting for the 4-H Educator position has closed. There is a strong pool of candidates. Preliminary interviews are scheduled for Friday, February 18 with final interviews tentatively scheduled for Friday, February 25. Wen asked members if they wished to participate in the final interviews.

Approval of University Extension Education Committee minutes from January 10, 2022: Motion by Herbst, seconded by Morris, to approve the January 10, 2022 minutes as written. Motion approved.

Communications: None

Review of 2021 Departmental Budget: Wen stated we are very early in the year. Budget is currently on track.

Wen and Kannard left the meeting at this time. 8:40 a.m.

Discussion of Monthly Educator Reports:

- Buchholz stated that a copy of the annual report for the FoodWise program was included with the agenda packet committee members received. Any questions should be directed to Lisa Krolow.
- Steve Chielewski was not able to be present at this meeting. No report this month.

Next Scheduled Meetings: March 14, April 11, May 9, June 13 and July 11

Adjourn – Motion by Herbst, seconded by Morriss, to adjourn at 8:56 a.m. Motion approved.

Minutes recorded by Kim Buchholz, Administrative Specialist