



Extension

UNIVERSITY OF WISCONSIN-MADISON

Extension Education Committee Agenda Videoconference (See link at bottom of agenda)

OR

Jefferson County Extension Office
864 Collins Road, Jefferson, WI 53549

DATE: Monday, August 12, 2024
TIME: 8:30 a.m.
Committee Members: Matt Foelker, Elizabeth Hafften, Dan Herbst, John Kannard, Dwayne Morris

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
6. Approval of University Extension Education Committee Minutes from July 8, 2024
7. Communications
8. Review of 2024 Departmental Budget
9. Discussion of Monthly Educator Reports – Steve Chmielewski (Community Educator), Alison Pfau (Bilingual Regional Dairy Educator), Jerry Wilcenski (4-H), Julie Hill (Horticulture Educator), Lisa Krolow (Bilingual FoodWise Coordinator), Josh Kamps (Regional Crop Educator)
10. Possible Items of Discussion/Agenda Items for Upcoming Meetings
11. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: September 9, October 14, November 11
12. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/89023756316?pwd=dEtDeXYrc1FMeTU0b0R0aG81a1VPdz09>

Meeting ID: 890 2375 6316

Passcode: 162604

Dial by your location: +1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodation for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made. "Enriching people with knowledge, perspective, skills, and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.

Extension Education Committee Minutes

Date of Meeting: July 8, 2024

Call to Order: John Kannard called the meeting to order at 8:30am.

Roll Call: Committee members present in person: John Kannard and Matt Foelker. Dan Herbst was present via Zoom.

Christine Wen, Jerry Wilcenski, Alison Pfau, Julie Hill, Lisa Krolow, Katelyn Broedlow and Meghan Splinter were present in-person. Ben Wehmeier was present via Zoom.

Certification of Compliance with Open Meetings Law: In compliance.

Approval of Agenda: Motion by Foelker, seconded by Herbst.

Elizabeth Knoebel joined the meeting at 8:31am.

Public Comment: None.

Approval of University Extension Education Committee Minutes from June 10, 2024: Motion by Foelker, seconded by Kannard, to approve the minutes as printed. Motion passed.

Dwayne Morris joined the meeting at 8:32am.

Communications: None.

Review of 2024 Departmental Budget: Kannard stated the budget is on target.

Discussion of Monthly Educator Reports:

Committee members received the Extension June 2024 written report in their agenda packets.

Steve Chmielewski joined the meeting at 8:34am.

Alison Pfau, Regional Dairy Educator, provided an oral report for the committee.

- Working with the AMS group to host meetings with dairy producers who already have robotic milking systems to see what challenges they have.
- Will be hosting an educational outreach event for dairy producers at the research center. There will be a farm tour for the dairy producers to help them understand how methane is measured. There will be specialists there to answer questions.
- Planning for a training in the fall for employees on calving and neonatal care.
- Discussion occurred.

Josh Kamps joined the meeting at 8:38am.

Steve Chmielewski, Community Development Educator, provided an oral report for the committee.

- Working with the entrepreneurship network for communities to establish their own support system on entrepreneurship. The first phase is happening this summer. This phase looks at where the community is at and what they need to do. It sets the course for where they need to go in their community.
- Working with Sustain Jefferson to start a strategic planning process.
- Next week he will be at the Community Development Society Convention in Omaha, Nebraska and will be presenting there.

Jerry Wilcenski, 4-H educator, provided an oral report for the committee.

- Handed out an example of a skill-a-thon test for livestock youth. These tests will be taken at the fair.
- Cloverbud Day Camp happened at Never Rest Dairy Farm. Youth were able to experience what life on the farm is like.
- We will be at the fair for the week.

Julie Hill, Horticulture Educator, provided an oral report for the committee.

- Answering questions on a wide variety of questions that continue to come in.
- Hosted a program on small space gardening at the Johnson Creek Library.
- Hosted a program online on reducing chemical use.
- Upcoming programs at Waterloo Library and Jefferson Library.
- Starting to schedule out programs into the fall and winter.

Lisa Krolow, FoodWise Coordinator, provided an oral report for the committee.

- Wrapped up a 5-week series in Watertown at subsidized housing site.
- Attended a tai chi training for arthritis and fall prevention. Planning to host some classes at senior centers in the county.
- Priscilla will be hosting a series at a housing site in Jefferson County starting in August.

Josh Kamps, Regional Crops Educator, provided an oral report for the committee.

- Continues to work with a farm on a nitrogen optimization trial in Jefferson County. They are looking at the nitrogen rate in conjunction with the management that the farmer is choosing. This trial is looking at nitrogen credits for their alfalfa crop.
- Will be hosting a crop management series on different education topics at the rock county farm.
- Developing a crop scouting school that will be made available next spring.
- Statewide Events - Helping plan and support the Water and Soil Health Conference. Also helping plan the Badger Crops and Soils Update which bring in specialists on the latest research they have been doing.
- Monitoring diseases on crops.

Possible Items of Discussion/Agenda Items for Upcoming Meetings: None.

Next Scheduled Meetings: August 12, September 9, October 14

Adjourn – Motion by Foelker, seconded by Morris, to adjourn at 9:01am.

Minutes recorded by Katelyn Broedlow, Administrative Specialist

08/08/2024
08:46:47

Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2024 01 TO 2024 12

ACCOUNTS FOR:	ORIGINAL	ESTIM REV	REVISED	ACTUAL	REMAINING	PCT
100 General Fund	ESTIM REV	ADJSTMTS	EST REV	REVENUE	REVENUE	COLL
13301 UW Extension						
13301 411100 Gen Prop T	-310,773	0	-310,773	-181,284.46	-129,488.87	58.3%
13301 424001 22217 Fed Grants	0	0	0	.00	.00	.0%
13301 451002 PP Photo	0	0	0	.00	.00	.0%
13301 451100 Misc Bill	-3,000	0	-3,000	-913.35	-2,086.65	30.4%
13301 457020 Publ Sales	-50	0	-50	.00	-50.00	.0%
13301 457027 4-H Annual	-11,000	0	-11,000	-1,490.00	-9,510.00	13.5%
13301 471100 St Bill	0	0	0	.00	.00	.0%
13301 471120 St Bill Mc	0	0	0	.00	.00	.0%
13301 471130 St Bill Or	-2,608	0	-2,608	.00	-2,608.00	.0%
13301 485200 Donat Res	0	0	0	.00	.00	.0%
13301 511210 Wage Reg	117,567	0	117,567	45,076.35	72,490.34	38.3%
13301 511210 22101 Wage Reg	0	0	0	.00	.00	.0%
13301 511220 Wage Ovt	0	0	0	.00	.00	.0%
13301 511240 Wage Temp	0	0	0	.00	.00	.0%
13301 511310 Wage SL	0	0	0	.00	.00	.0%
13301 511320 Wage Vac	0	0	0	.00	.00	.0%
13301 511330 Wage Long	375	0	375	.00	375.00	.0%
13301 511340 Wage Hol	0	0	0	.00	.00	.0%
13301 511350 Wage Mic	0	0	0	.00	.00	.0%
13301 511380 Wage Berv	0	0	0	.00	.00	.0%
13301 512141 SS	8,664	0	8,664	3,176.75	5,487.03	36.7%
13301 512141 22101 SS	0	0	0	.00	.00	.0%
13301 512142 Ret (Emlr)	7,505	0	7,505	3,070.01	4,434.81	40.9%
13301 512142 22101 Ret (Emlr)	0	0	0	.00	.00	.0%
13301 512144 Health	23,360	0	23,360	13,340.26	10,019.52	57.1%
13301 512144 22101 Health	0	0	0	.00	.00	.0%
13301 512145 Life	33	0	33	5.31	27.21	16.3%
13301 512145 22101 Life	0	0	0	.00	.00	.0%
13301 512147 ED & Train	0	0	0	.00	.00	.0%
13301 512150 FSA Contr	0	0	0	.00	.00	.0%
13301 512151 HSA Contri	969	0	969	.00	969.07	.0%
13301 512152 Limted FSA	0	0	0	.00	.00	.0%
13301 512153 HRA Contri	0	0	0	.00	.00	.0%
13301 512173 Dental	2,208	0	2,208	637.43	1,570.57	28.9%
13301 512173 22101 Dental	0	0	0	.00	.00	.0%
13301 521258 Comp Maint	500	0	500	.00	500.00	.0%
13301 529170 Grounds Ke	0	0	0	.00	.00	.0%
13301 529299 Purch Care	101,991	0	101,991	47,235.71	54,755.40	46.3%

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FROM 2024 01 TO 2024 12

ACCOUNTS FOR:	ORIGINAL	ESTIM REV	REVISED	ACTUAL	REMAINING	PCT
100 General Fund	ESTIM REV	ADJSTMTS	EST REV	REVENUE	REVENUE	COLL
13301 531243 Furniture	0	0	0	.00	.00	.0%
13301 531298 UPS	50	0	50	48.61	1.39	97.2%
13301 531303 Comp Eq	1,000	0	1,000	.00	1,000.00	.0%
13301 531311 Postage	2,608	0	2,608	.00	2,608.00	.0%
13301 531312 Office Sup	5,000	0	5,000	474.21	4,525.79	9.5%
13301 531313 Print & Dp	0	0	0	35.73	-35.73	.0%
13301 531314 Small Item	500	0	500	.00	500.00	.0%
13301 531314 22101 Small Item	0	0	0	.00	.00	.0%
13301 531314 22217 Small Item	0	0	0	.00	.00	.0%
13301 531322 Subscript	600	0	600	.00	600.00	.0%
13301 531324 Memb Dues	500	0	500	342.16	157.84	68.4%
13301 531325 4H & Ext B	0	0	0	.00	.00	.0%
13301 531326 Advertise	500	0	500	63.13	436.87	12.6%
13301 531348 Educ Sup	5,000	0	5,000	1,236.27	3,763.73	24.7%
13301 532325 Registr	1,200	0	1,200	460.00	740.00	38.3%
13301 532332 Mileage	3,500	0	3,500	919.91	2,580.09	26.3%
13301 532334 Com Travel	700	0	700	.00	700.00	.0%
13301 532335 Meals	500	0	500	.00	500.00	.0%
13301 532336 Lodging	1,000	0	1,000	.00	1,000.00	.0%
13301 532339 Other Trvl	50	0	50	.00	50.00	.0%
13301 533225 Tele Fax	2,000	0	2,000	194.80	1,805.20	9.7%
13301 533236 Wirel Int	0	0	0	.00	.00	.0%
13301 535242 Maint Mach	3,600	0	3,600	1,450.51	2,149.49	40.3%
13301 536535 Act Center	4,000	0	4,000	.00	4,000.00	.0%
13301 571004 IP Tel All	1,084	0	1,084	993.63	90.37	91.7%
13301 571005 Dup Allc	0	0	0	.00	.00	.0%
13301 571007 MIS Direct	0	0	0	.00	.00	.0%
13301 571009 MIS PC	26,622	0	26,622	24,403.50	2,218.50	91.7%
13301 571010 MIS Sys	2,081	0	2,081	1,907.62	173.38	91.7%
13301 591519 Oth Ins	1,301	0	1,301	1,018.82	281.74	78.3%
13301 591519 33001 Oth Ins	865	0	865	.00	865.00	.0%
13301 594813 Cap Office	0	8,000	8,000	.00	8,000.00	.0%
13301 594819 Cap Oth Eq	0	0	0	.00	.00	.0%
13301 594950 Oper Res	0	0	0	.00	.00	.0%
13301 699700 Res Oper	0	0	0	.00	.00	.0%
13301 699999 Budget FB	0	-8,000	-8,000	.00	-8,000.00	.0%
TOTAL General Fund	0	0	0	-37,597.09	37,597.09	.0%
TOTAL REVENUES	-327,431	-8,000	-335,431	-183,687.81	-151,743.52	
TOTAL EXPENSES	327,431	8,000	335,431	146,090.72	189,340.61	

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FROM 2024 01 TO 2024 12

	ORIGINAL ESTIM REV	ESTIM REV ADJSTMTS	REVISED EST REV	ACTUAL REVENUE	REMAINING REVENUE	PCT COLL
GRAND TOTAL	0	0	0	-37,597.09	37,597.09	.0%