

# UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

**Date of Meeting:** May 11, 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.

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**Approval of Agenda for Possible Rearrangement:** None

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**Approval of May 11, 2015 Meeting Minutes:**

Motion was made by Schultz and seconded by Morse that the minutes of the April 13, 2015 meeting be approved. Motion approved: 5-0.

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**Communications:** None.

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**Public Comment:** None

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**Item:** Update on County Board Resolution from Administration & Rules Committee for Support of Extension in State Budget

Administrator Wehmeier updated the committee on the resolution going before the County Board tomorrow night (Tuesday, May 12, 2015) in support of UW-Extension. The hope is for a reduction in education cuts. Committee reviewed the resolution. Committee is in support of the resolution.

**Item:** 2015 Budget Report

Georgson reported that the 2015 budget is in good shape. Discussion occurred regarding the Avian Flu outbreak in Jefferson County. Costs are being covered by the Federal government; on-site composting is on-going.

**Item:** Agent Reports

All agent monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from their written monthly reports were provided in the following order: Torbert, Grabow, Eisenmann, Georgson. MGV training and Farm Technology Day planning were important efforts.

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**Upcoming Agenda Items and Meeting Dates:** Next committee meeting will be held on May 11, 2015.

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**Adjournment:** A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:45 a.m. Motion passes: 5-0

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Secretary