

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: January 14, 2019

Meeting called to order by: Zastrow called the meeting to order at 8:31 a.m.

Members Present: Herbst, Kannard, Kelly, Roberts and Zastrow were present.

Members Absent: None

Educators/County/UWEX Staff Present: Ben Wehmeier, County Administrator; Chrissy Wen, Area Director; LaVern Georgson, Agriculture Educator; Kara Loyd, 4-H Program Coordinator and Katelyn Broedlow, Administrative Assistant.

Others Present: None

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

Public Comment: None

Roll Call (establish a quorum): Quorum present

Approval of Agenda for Possible Rearrangement:

Motion by Kannard, seconded by Zastrow, to approve the agenda as printed.

Approval of December 10, 2018 Meeting Minutes:

Motion by Kannard, seconded by Herbst, to approve the December 10, 2018 meeting minutes with change. Unanimously approved. Motion to approve minutes was made by Herbst, not Kannard.

Communications: Wen stated that UW-Extension has officially made the switch to UW-Madison. The website may have switched. We can expect a different name and different color. The logo will change. Zastrow questioned if anything will change. Wen stated all programs and programming will remain the same. Wen stated there may be more people to reach out to in UW-Madison with this switch.

Item: Review of 2018 Departmental Budget

Georgson stated that the budget was in pretty good shape. Wen stated that some of the 2018 funds will be carried forward for Steve's position.

Item: Update of Jefferson County Farm Technology Days

Georgson provided an update to the committee on the work of the WFTD committees that will be taking care of in the months to come. He stated that we are in good shape and things will come together. Answered questions. Wehmeier stated that contract is being done for 2021 show. Georgson gave a brief update to the committee on 2021 show and stated that it will operate differently than when the County would run it. Details are still being worked out.

Item: Discussion of Monthly Agent Reports

Georgson reviewed his written report with the committee. Horticulture is slow at this time. Will be hosting pesticide classes in the next couple months. Discussed the dairy industry and prices. We will continue to work on civil rights. Discussion followed.

Loyd reviewed her written report with the committee. She has been attending club meetings and trainings to learn about what is going on in 4-H; expanding her knowledge. She will be doing different trainings for 4-H leaders and youth over the next couple of months. Discussion followed.

Wen stated Lisa Kroklow started today for the FoodWise program.

Wen stated Steve Chmielewski could not be here today but will be here February.

Upcoming Agenda Items and Meeting Dates: Farm Technology Days, Monthly Reports, Steve Chmielewski will be attending,

Next Scheduled Meetings: Monday, February 11, 2019.

Adjourned: Motion by Herbst, seconded by Kannard at 9:08 am

Signature of Secretary

Minutes completed by Katelyn Broedlow, Administrative Assistant