



University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549
***REVISED 12-09-2016**

DATE: Monday, December 12, 2016

TIME: *9:30 a.m.

Committee Members: Glen Borland Gregg Patrick
Peter Hartz John Kannard
Lloyd Zastrow

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. Approval of University Extension Education Committee minutes from November 14, 2016
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Update, Discussion and Input on the nEXT Generation Model
9. Update on Jefferson County Farm Technology Days (July 2019)
10. Review of 2016 Monthly Budget
11. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann, Bruce Jones
12. Watch and Discussion of Video - **“Are We Crazy About Our Kids: The Cost/Benefit Analysis of Early Childhood Programs”**
13. Discussion to Identify Future Agenda Topics
14. Discuss changing the date of January meeting
15. Adjourn
 - Next Scheduled Meeting: Monday, January 9, 2017

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 accommodations 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 and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: November 14, 2016

Meeting called to order by: Chair Glen Borland called the meeting to order at 8:30 a.m.

Members Present: Borland, Zastrow, Kannard, Patrick were present. Hartz absent.

Agents Present: Georgson, Jones and Eisenmann.

Others Present: Alexa Zoellner, Jefferson County Daily Union; Jim Schroeder, Jefferson County Board Chair, joined the meeting at 8:43 a.m.

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

Roll Call (establish a quorum): Quorum present

Approval of Agenda for Possible Rearrangement: None

Approval of October 10, 2016 Meeting Minutes:

Motion made by Kannard, seconded by Patrick, to approve the October 10, 2016 minutes as printed. Motion unanimously approved.

Communications: None

Public Comment: None

Item: Introduction of Bruce Jones, 4-H Youth Development Agent

Georgson introduced Bruce Jones to the committee. Bruce provided the committee with a short introduction of himself. Committee welcomed Bruce.

Item: Update, Discussion and Input on the nEXT Generation Model

Eisenmann stated that there really hasn't been much movement over the past month. Georgson shared that the committees that are responsible for the administration within Lake Street have been put on hold at this point. The focus is on the counties and they have an aggressive timeline. In February and March, UW-Extension anticipates announcing options and providing an opportunity for feedback. July 1, 2017

is the date when implementation is expected. It has been noted that implementation may take up to a year or more. Carl Martin is strongly advocating for a transparent system and is trying to be very effective in his communications. Georgson asked the committee if they had been receiving the email communications. Committee members stated that they have been.

Item: Update of Jefferson County Hosting Farm Technology Days

Georgson stated that the Executive Committee is under development. There are currently 13 individuals confirmed; we would like to have 16 to move forward. The Executive Committee will need to be approved by the committee at the December meeting. After approval, the Executive Committee will start functioning as its own entity. Their first task will be to sign the contract with the host farm. At that time, the \$20,000 from the County would be transferred to the Executive Committee. The Executive committee will meet on November 28. Georgson anticipates that a site location will be decided upon at this meeting on the 28th. Discussion occurred about needs for site location and formation of committees and their responsibilities.

Item: Update of 2016 Monthly Budget

Georgson stated that the budget is pretty much the same as has been reported in the last few months. The plan was to utilize the savings from this year to come up with the \$20,000 needed for the starter funds for Farm Technology Days.

Item: Discussion of Monthly Agent Reports

Eisenmann and Georgson's monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from their written monthly reports were provided by Eisenmann and Georgson. Eisenmann reported that her last day will be December 16. She recently completed a Strategic Plan Update for the Health Department. Borland asked how the nonprofit organizations will be provided assistance once Family Living Agent is gone. Eisenmann stated that is definitely a large need. The non-profits really do not have any other option than hiring a private sector consultant. Discussion occurred.

Georgson reported that Farm Technology Days will be a significant portion of his job for the next three years. He also reported that nEXT generation believes that the hiring of Interim positions is coming to an end. Discussion occurred. Georgson has a mentor team meeting and three year review meetings coming up in January and February.

Jones reported that he has been reviewing charters, attending meetings and meeting people.

Upcoming Agenda Items and Meeting Dates:

The next committee meeting will be held on December 12, 2016. Future Agenda items: nEXT Generation, 133 Contract, Farm Technology Days, Kathleen Eisenmann's last meeting.

Adjournment:

A motion was made Patrick, seconded by Kannard, to adjourn the meeting at 9:20 p.m. Motion passes: 4-0.

Kathleen Eisenmann
Jefferson County
Extension Education Committee Report
November/December, 2016*

Program Development/Teaching Highlights

Program Priority: How can we strengthen community-based prevention and intervention efforts to address risk behavior in youth and families (including family violence, juvenile delinquency, alcohol and other drug abuse, school readiness)?

Jefferson County Human Services Board – Presenting episode three of the Raising of America dvd series to the board at their December meeting. Leading a discussion of the implications to program development and service delivery.

Watertown AAUW – Presented episode three of the Raising of America dvd series to this community group at their November meeting. Led a panel discussion with other local family policy leaders on implications to Watertown families and their community and responded to requests for information on next steps. The organization will be focusing on early childhood development and this series moving forward.

UW-Whitewater Continuing Education & Outreach Division - Met with Dean Seth Meisel and Ben Wehmeier to discuss opportunities for partnership and collaboration between Jefferson County and UW-Whitewater's Continuing Education and Outreach division.

Coordinated Community Response Task Force on Domestic Violence – Attended my final meeting with this group.

Program Priority: How can Jefferson County build capacity of public institutions and community-based or nonprofit organizations serving children and families?

NonProfit Roundtable - Convened the group and discussed possible changes to FLSA regulations and heard a presentation from Megan Hartwick on the ALICE project (United Way) and its implications for Jefferson County communities and families. Discussed the future of the group.

Provided additional advice and counsel to several nonprofit directors on a variety of topics.

Team Leadership/Family Living Programs Work:

Office Team: Closed files, archived office resources and finished winding things down. Responded to requests for media interviews in partnership with county administration.

UW-Extension – Filed all year-end, civil rights, and exit reports. Completed human resources obligations.

*Took a week of vacation over the Thanksgiving holiday.

Bruce A. Jones
4-H Youth Development Agent
December 2016 Extension Report

4-H Club Activity

- Reviewed 35 4-H Club Charters for financial accuracy, SMART Goals articulated, accessibility/accommodation compliance met, and annual program calendars provided.
- Followed up with 7 Club leaders to secure needed information.
- Monitored the IRS filing for 32 Club tax forms and Charter Documents.
- Secured the IRS extension for MAP taxes.
- Participated in the Fundraiser distribution at the Fair Park.
- Met with 4-H Leader to discuss the Horseless Horse Project orientation.
- Stopped by the Winter Market at Fair Park to connect with 4-H Natural Resource Leader and the new Lake Ripley 4-H club members.
- Coordinated Interviews with 4-H members who missed the re-enrollment deadline to meet with the 4-H Leaders Board.

Leadership Development

- Met with the Horse and Pony Committee.
- Led a Volunteer in Preparation training for 15 Leaders.
- Attended 4-H Leaders Board Meeting.
- Coordinated meeting between 4-H Leaders Board and MAP Committee co-chairs.

Overall County 4-H Work

- Attended 4-H Dairy Bowl Practice to meet clientele.
- Attended MAP Committee meeting.
- Communicated with 4-H members and State staff on 4-H Space Camp questions
 - Space Camp trip scholarships for \$250 for 4 since no one applied for CWF.
 - Advanced Space Camp for \$200.
 - Space Camp counselor application.

Office Responsibilities

- Attended UWEX Staff meeting
- Attended Extension Committee Meeting

Professional Development/Orientation

- Met with Pam Hobson, Southwest Region Liaison.
- Attended Southwest Regional 4-H Agents/Educators meeting in Madison.
- Took a tour with LaVern Georgson of County Offices.
- Met with HR in Madison to coordinate benefits.
- Attended County Department Heads meeting to be introduced.
- Attended Students for Success in Watertown.

UW Extension Agriculture Report
To the Jefferson County Extension Education Committee
By LaVern Georgson

December 12, 2016

Agriculture Programming

The fact of Jefferson County hosting the 2019 Wisconsin farm technology days is becoming a more certain reality.

Work has continued on filling the executive committee. It has been necessary to find several replacements after several initial meetings. The reality of the three-year time commitment, usually balanced with family needs, led to the resignations. I expect the approval and announcement of the executive committee to be completed by mid-December.

Officer elections for the executive committee have been held. For Jefferson County there will be a chair, co-chair, secretary and treasurer. A secretary has never been part of this organizational structure. It will be an important component as we explore the reorganization of the relationship between Farm Technology Days and the host County's UW Extension office.

The UW Extension Agriculture Agent will serve as Executive Director. This change from Executive Secretary to Executive Director is part of the pilot project that accompanies us hosting the event in 2019.

Preliminary operating committee liaison assignments have been made. Each of the executive committee members will serve as a liaison to one of the committees responsible for the details or operation of a segment of farm technology days.

A host farm has been identified and selected. Development of the contract between the host farm, Wisconsin Farm Technology Days, Jefferson County Farm Technology Days Executive Committee and Jefferson County UW Extension is underway. The language, details and fine-tuning of the contract for Jefferson County are being done in collaboration with Mr. Ben Wehmeier, County Administrator and Mr. Blair Ward, Corporation Counsel.

Activities involved with agriculture programming included questions, visits and planning.

Dairy farmers are very stressed right now with low milk prices, although they have moderated somewhat in recent weeks. Low milk production feed testing, rations and feed inventories were some of the topics that were addressed.

The third annual Tri-County Winter Cow-Calf meeting was planned and promoted. This is a joint effort with Rock and Walworth counties.

Wisconsin Ag In The Classroom identified Jefferson County as a possible summer tour site for 2017. I met with the state coordinator and shared the wide diversity and wealth of opportunities we have. Their summer tour is offered to teachers and educators throughout Wisconsin to expand awareness of agriculture's importance. Participants learn more and are provided curriculum support.

Planning and organizing also continued on the Beef Feeders statewide series coming to Jefferson in February. A four location succession planning workshop continues to be developed for January. Other programs and trainings continue to be worked on as well.

Other responsibilities included the Southwest Region Department Head meeting. Matt Hanson, the Regional Director facilitated the day. Topics included communication styles, the election results on education and a question-and-answer session with Karl Martin, interim Dean and Director of UW Extension.

I attended the Wisconsin Pest Management Update as a professional development activity.