

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, December 16, 2015

5:15 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
 - a) [November 16, 2015](#)
3. Review Bills
 - a) [November 2015](#)
4. Public Input
5. Educator Report:
 - a) Sara Novotny – 4H & Youth Development Agent
6. Review/Approval of Applications for the Eau Claire County Fair Committee / Discussion – Action
 - a) [Youth Representative: 1-year term](#)
 - b) [Citizen-at-Large Representative: 3-year term](#)
7. Regional Director County Visit (January 28, 2016) / Discussion
8. State Budget Update / Discussion - Action
9. Update WACEC Meeting (February 11, 2016) / Discussion – Action
10. [Calendar of Educators Event - January 2016 / Discussion](#)
11. Scheduling of Future Meetings / Agenda Items
12. Adjourn

Post:

- Media
- Committee Members
- Extension Staff

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

UW-EXTENSION EDUCATION COMMITTEE

Monday, November 16, 2015

5:15 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

MINUTES

Members Present: Robin Leary, Colleen Bates, Tami Schraufnagel and Doug Kranig

Members Absent: Paul Reck

Others: Brook Berg, Sara Novotny, and Karen Blaeser

Call to Order

Chair the meeting to order at 5:15 PM

Review / Approval of Committee Minutes / October 28, 2015 / Discussion – Action

Motion by Supervisor Schraufnagle to approve the minutes as distributed. Motion carried 4-0.

Review Bills / October 2015

The Committee reviewed the bills. The Committee also reviewed the 2015 quarterly expenditure/revenue report listed in agenda item #7.

Public Input

No member of the public present.

Educator Report

Brook Berg (Family Living Educator): Brook presented the Committee with results of a family needs assessment she conducted in 2015. The assessment indicated that areas of concerns for the Eau Claire area validate her current work plan such as the Coalition for Youth, Brain Team and Mental Health Action Team. Brook also spoke about the State workgroup "eParenting" she is one. They have created curriculum for *High-Teck Kids* and *Little Ones Live*, which center on positive parenting thru technology. They are currently doing a pilot program with Texas Prairie A&M and there are eight other States that are interested in the programs.

Committee members would like to be kept in the loop in order to see what types of email material is sent to parents. Supervisor Leary questioned whether this would be a good presentation to have at the joint District/WACEC meeting in February.

Review/Approval of Applications for the Eau Claire County Fair Committee / Discussion – Action

The applications were reviewed and discussed. Motion by Doug Kranig to appoint Dakota Roettger to the youth position and Lesley Stray and Jill Welke to the adult positions. Motion carried 4-0. It was decided that due to the absence of Supervisor Reck at the Fair Committee meetings, Supervisor Schraufnagel will attend the meetings as the representative of the Extension Education Committee.

2015 Quarterly Expenditure/Revenue Report / Discussion

This item was discussed with the review of bills.

2016 Extension Budget Update / Discussion

It appears that the Extension budget passed through County Board deliberations with no changes. Supervisor Bates would like staff to see if there is money left in the budget to update the kitchen cabinets.

UW State Budget Update / Discussion

There is no new news from the State. There will be County based staff and specialist in each one of the new county arrangements. Staff will keep the Committee updated.

Calendar of Educator Event – December 2015 / Discussion

The Committee liked the calendar and would like to see this continue at each meeting.

WACEC Update – Supervisor Bates

Supervisor Bates updated the Committee on the reviews of the have the joint meeting with WACEC and WCA. Eau Claire County will be hosting the WCA meeting on June 20-21, 2016. She encouraged staff and the Extension Committee member to participate and assist with the meeting.

Scheduling of Future Meetings / Agenda Items

The Committee is going to schedule future meeting on the third Wednesday of each month at 5:15 PM. Future agenda items to include: update on Feb 11 WACEC meeting; County and State budget updates; educator reports and educator calendars.

Adjourn

Motion to adjourn the meeting by Supervisor Kranig. Motion carried at the meeting adjourned at 6:40 PM.

Respectfully submitted,

Karen Blaeser
Committee Clerk

**UW- Extension Department
November 2015**

The following bills were sent to the Finance Department for payment.

			Accounts	
Vendor	Amount	Description	100-21-	description
Badger State Industries	\$ 671.05	teaching garden signs	56703-390-000	grant funds
Barrickman, Deidra	\$ 114.28	supplies for Market Match	56701-300-000	donation/grant
Berg, Brook	\$ 95.37	regular travel - October	56700-330-000	Extension account
	\$ 12.75	conference travel - October	56700-340-000	Extension account
Blaeser, Karen	\$ 53.04	regular travel - October	56700-330-000	Extension account
Bohl & Proulx	\$ 115.00	drain water lines at Jeffers Rd gardens	56520-246-000	garden account
Cartridge World	\$ 409.94	toner for color printer	56700-310-000	Extension account
Donnerbauer, Sara	\$ 77.23	regular travel - October	56700-330-000	Extension account
EC Downtown Farmers Market	\$ 114.28	reimburse Market Match dollars	56701-300-000	donation/grant
Quality Quick Print	\$ 250.00	Market Match supplies	56701-300-000	donation/grant
Soil & Forage Analysis Lab	\$ 224.00	soils samples	56701-300-000	user fees
TOTALS \$ 2,136.94				

Purchasing Card Statement

November 2015

Name	Transaction Date	Posting Date	Merchant Name	Transaction Amount	Account Number	Dept PCV #	Memo
Brook Berg	2015/11/01	2015/11/02	SIXERS	\$30.09	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/01	2015/11/03	KWIK TRIP 2	\$31.53	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/02	2015/11/03	N BRIDGE DUCH	\$34.39	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/05	2015/11/09	SHELL OIL	\$25.61	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/06	2015/11/09	LIBERTY STATION MADISON	\$23.19	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/06	2015/11/09	MARATHON PETRO	\$26.83	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
	2015/11/06	2015/11/09	CASEYS GEN STORE	\$29.71	15-100-21-56700-340-000	152414	gasoline NEAFCS WV
			<i>sub-total</i>	\$201.35			
Karen Blaeser	2015/10/27	2015/10/28	UPS	\$17.31	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$5.65	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$11.31	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$5.65	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$16.12	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$20.07	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$4.11	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$11.92	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$3.94	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$16.51	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/27	2015/10/28	UPS	\$6.38	15-100-21-56715-311-000	152399	shipping of soil samples to lab
	2015/10/28	2015/10/30	SUBWAY	\$102.00	15-100-21-56141-300-000	152401	4-H interview teams
	2015/10/29	2015/11/02	OFFICE DEPOT	\$9.85	15-100-21-56700-310-000	152403	office supplies
	2015/10/29	2015/11/02	OFFICE DEPOT	\$288.30	15-100-21-56700-310-000	152403	office supplies
	2015/11/06	2015/11/09	BLUE RIBBON AWARD	\$33.23	15-100-21-56141-300-000	152406	plaques for Awards Banquet
	2015/11/06	2015/11/09	BLUE RIBBON AWARD	\$180.65	15-100-21-56141-300-000	152406	plaques for Awards Banquet
	2015/11/06	2015/11/10	BADGER STATE INDUSTRIES	\$3,578.68	15-100-21-56710-300-000	152404	Parenting Newsletters
	2015/11/10	2015/11/11	LABELVALUE.COM	\$17.60	15-100-21-56700-310-000	152409	file folder labels
			<i>sub-total</i>	\$4,329.28			

Purchasing Card Statement

November 2015

Name	Transaction Date	Posting Date	Merchant Name	Transaction Amount	Account Number	Dept PCV #	Memo
Sara Donnerbauer	2015/10/22	2015/10/23	WM SUPERCENTER	\$44.32	15-100-21-56713-390-000	152400	After School Program supplies
	2015/10/30	2015/11/02	HILTON HOTELS PORTLAND	\$371.00	15-100-21-56700-340-000	152408	National 4H Conference
			<i>sub-total</i>	\$415.32			
Erin LaFaive	2015/10/23	2015/10/26	STOCKLAYOUTS LLC	\$90.30	15-100-21-56700-320-000	152416	3-mth library subscription
	2015/10/27	2015/10/28	WI DEPT OF FINANCIAL INST	\$35.00	15-100-21-56726-390-000	152417	Articles of Incorporation SFF
	2015/10/28	2015/10/29	USPS 56017000733416751	\$0.56	15-100-21-56715-311-000	152402	stamps
	2015/11/13	2015/11/16	ENTERPRISE RENT-A-CAR	\$107.88	15-100-21-56700-340-000	152412	State Conference - Madison
	2015/11/13	2015/11/16	GORDY'S COUNTY MARKET	\$36.25	15-100-21-56700-340-000	152411	gasoline - Madison
			<i>sub-total</i>	\$269.99			
TOTAL				\$ 5,215.94			

Dakota Roettger
N695 968th St. Mondovi WI, 54755
(715) 875-4409 roettdak@case.k12.wi.us

Objective-

To be selected to be an active member on the Eau Claire County Fair Committee.

Education-

Regis High School, Eau Claire, WI
Currently a Sophomore
Received Trent Mobraatten Scholarship
Received Presidential Award

Regis Middle School, Eau Claire, WI
Received the Bob Elsie Kappus Scholarship
Received the RMS Merit Scholarship
Received the Presidential Award
Member of the RMS Student Council
Received second quarter Noon Exchange Club Youth Citizenship Award

Involvement and Leadership Experience-

Regis High School, Eau Claire, WI

Sophomore Class President	2015-2016
Regis Mentoring Program	2014-Present
Freshman Class President	2014-2015
Member of RHS Track Team	2014-2015
Member of RHS Forensics Team	2014-Present

Regis Middle School, Eau Claire, WI	
Ran for the RMS Track Team	2013-2014
Ran for the RMS Cross Country team	2013
Read the RMS daily announcements	2013-2014
Member of the RMS Student Council	2013-2014
Participate in the RMS neXT Lego League	2011-2012
Participated in the school play	2011
Participated in the RMS Forensics	2011-2013
Participated in the RMS Choir	2011-2013

Community Service Experience-

Created a bowl for the Empty Bowl Project	2015
Worked our club water station for the Eau Claire Marathon	2015
Worked the Adult Leaders food stand at the Spring Eau Claire Shoot	2014-2015
Worked the club food stand at the Fall Eau Claire Shoot	2015

Dakota Roettger
N695 968th St. Mondovi WI, 54755
(715) 875-4409 roettdak@case.k12.wi.us

Committee member of the OYC Sarah Nelson Pancake Breakfast	2015
Committee member of the Eau Claire County Banquet	2015
Created slide shows for Eau Claire County Banquet	2015
Community Service Experience Continued-	
Worked the Sarah Nelson Pancake Breakfast	2014-2015
Directed Traffic at 4-H Run	2014
Worked the Adult Leaders food stand at Farm City Days	2014
Worked thee OYC Haunted Barn	2014
Worked the Adult Leaders Pancake Breakfast	2014
Collected and donated food to the St. Francis Food Pantry	2013
Made tie blankets for King's Closet	2013-2014
Worked at the National Youth Day in Irvine Park	2013
Participated at the National Youth Day	2013
Participated at the Spring of Giving event	2013
Worked the 4-H booth at Breakfast in the Valley	2013
Promoted the Fair at Festival Foods	2013
Worked the food stand at the Fast-Pitch Softball Tournament	2012
Participated at the club roadside clean up	2006-Present
Participated at the club wayside cleanup	2006-Present
Sold Christmas trees to the Adult Leaders	2012
Helped shelve at the St. Francis Food Pantry	2012
Worked the EBT machine at the Eau Claire Farmers Market	2012
Rang bells for the Salvation Army	2006-2012
Sang Christmas Carols at the Severson Home	2006-2009
Helped out at the Beacon Refuge House	2007
Served food at the Community Table	2007; 2009 -2010

References

Sue Abing

Neighbor

N798 968th St.
Mondovi, WI
(715) 875-4527

Betty Myers

Grandmother

207 Country Lane
Durand WI, 54736
(715) 672-5661

Eric Iverson

Adult Youth Leader

W4115 Jene Road
Eau Claire WI, 54701
(715) 838-7266

Joel Lewiston

Family Friend

536 Deer Run Rd
Mondovi WI, 54755
(715) 225-0433

APPLICATION

Name of Commission, Board or Committee: Fair Board under the Extension Committee

Date: 10-27-15

Name: Kim Nimmo

Address: E1970 Balsam Road

City/Village: Eleva

E-mail Address: nimmokvj@outlook.com

Are you a County Resident? (X) yes () no

Home Phone: 715-878-4700

Alternate Phone: (cell) 715-225-2379

Received
OCT 30 2015
Eau Claire County
Administration

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

I am applying for a position on the Fair Board under the Extension Committee. I am willing to offer my time and talents to help with the operations of the Eau Claire Co Youth Fair. I believe in the 4-H Program because of the significant positive impact on the youth from teaching them responsibilities to leadership roles

Experiences: ① Fair Board Committee Member 2006-2012
② 2010 WI Outstanding Fair Person for the WI Association of Fairs

③ Shooting Sports Project Leader - 2001 - 2008

Return to:

Office of the County Administrator

Attn: Sharon Rasmusson

721 Oxford Avenue, Room 2570

Eau Claire, WI 54703-5481

④ Livestock Committee Member 2002-2015

⑤ Friends of the Fair Member, 2006 to Present

⑥ Friends of the Fair -

Vice President, 2014 to

Present

For Official Use

Retention: _____

Appointed: _____

Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Eau Claire County Fair Board

Date: 10-23-15

Name: Leslie Strey

Address: 513851 Finch Dr.

City/Village: Osseo

E-mail Address: streyfarm@gmail.com

Are you a County Resident? (X) yes () no

Home Phone: 715-597-6096

Alternate Phone: 715-533-8854

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

See attached page).

Return to:
Office of the County Administrator
Attn: Sharon Rasmusson
721 Oxford Avenue, Room 2570
Eau Claire, WI 54703-5481

For Official Use	Retention: _____ Appointed: _____ Confirmed: _____
-------------------------	--

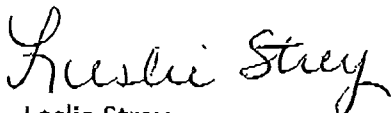
I would like to be considered to be a board member for the Eau Claire County Fair Board. I have experience serving on other boards, and belong to organizations that support youth and agriculture. The fair is a wonderful opportunity for our youth to showcase their achievements, and I would enjoy being part of the Fair Board.

I grew up on a dairy farm near Augusta, and I always enjoyed showing at the fair. Our daughter is a member of the Russell Corner Badgers 4H club, and we help with the club in any way we can. I have also taken the 4H youth leader training. We are members of the Augusta FFA Alumni and I currently serve as the treasurer. I was on the Clear Creek Town Board for 10 years, and served as the Town Clerk. We are also proud to be Farm Bureau members.

After high school I attended CVTC and received my degree in the Agri Science Technician Program. I currently work full time for Value Implement in Osseo. My husband Steve and I have one daughter, Heidi, and we farm near Foster. We operate a beef cow/calf, and cash crop operation. Our daughter is a member of the Russell Corner Badgers 4H club, and the Osseo Fairchild FFA. She enjoys showing beef and swine at the fair, along with exhibiting crops and cultural arts projects.

I feel that I am qualified for this position from my involvement in various organizations and my background in agriculture. I view myself as someone who has a positive personality and is easy to get along with. I would be willing to answer any questions that you may have. I can be reached on my cell at 715-533-8854, or email at streyfarm@gmail.com

Thank you,


Leslie Strey

APPLICATION

Name of Commission, Board or Committee: Fair Committee

Date: 11/6/15

Name: Jill M. Welke

Address: E16015 Sing Rd

City/Village: Osseo

E-mail Address: jwelke@ofsd.k12.wi.us

Are you a County Resident? () yes () no

Home Phone: 715-597-2146

Alternate Phone: 715-586-8048

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

I am a lifelong Eau Claire County resident. I am a 4-H graduate and have continued my involvement in 4-H by taking on the General Leader roll of the Russell Corner Badgers 4-H Club for the last 14 years. My four children have been very involved in 4-H and two of them have graduated. I have been on the Livestock Project executive committee for over six years where I have organized the Bidder lunch and the county banquet for a number of years.

Return to:
Office of the County Administrator
Attn: Sharon Rasmusson
721 Oxford Avenue, Room 2570
Eau Claire, WI 54703-5481

I believe I have a lot to offer this committee. I appreciate your consideration.

Jill M. Welke

For Official Use	Retention: _____
	Appointed: _____
	Confirmed: _____



January 2016
Educators Programming Report

Brook Berg – Family Living Educator

January 5:	Hosting Child Care Policy Webinar, UWEX	1:00/4:00 PM
January 7:	Facilitating EC County BRAIN Team meeting, Prairie Ridge	2:30/4:30 PM
January 26:	Conducting United Way site visit, Western Dairyland Head Start	10:00/12:00 PM
January 27:	Facilitating Director’s Retreat, Deb’s Café	10:00/12:00 PM
January 27:	Facilitating Summit Planning Meeting, Health Dept.	3:30 PM

Mark Hagedorn – Agriculture Agent

January 6:	Nutrient Management Training w/Greg Leonard, Ag Center
January 7:	Agronomy Update Meeting, Clarion Hotel Campus Area
January 7:	OSHA Farm Safety Presentation Livestock Handling Principles
January 11-12:	Professional Dairy Producers of WI Management Assessment Center exit interviews
January 14:	Western Ag Lenders Conference – calf and heifer raising economics
January 16:	Pesticide Applicator Training, AG Center
January 19:	Human Resource Management – Employee Training Resources
January 20:	Regional Corn Conference, Regional Program
January 21-22:	UWRF MAC – Student Assessment/Assessor

Pamela Warren-Armstrong – WNEP Educator

January 14:	Parents of Young Children, Altoona Head Start	6:15 PM
January 25:	Parents of Young Children, Beacon House	7:00 PM

Nancy Coffey – WNEP Coordinator

January 5:	ECASD Head Start policy meeting
January 7:	Teaching at LSS Sessions Street Apts.
January 14-15:	WI Local Food Summit presentation, Sheboygan WI
January 17:	Healthy Communities Chronic Disease Action Team Meeting
January 18:	Teach at LSS Sessions Street Apts.

Erin LaFaive – Horticulture Educator

January 28:	Regional Director (Julie Keown-Bomar) County Visits	2:00 PM
-------------	---	---------