

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, June 15, 2016

5:30 PM, Cedar Creek Lodge

Location: Beaver Creek Reserve Youth Camp
S1 County Rd K
Fall Creek WI 54742

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
 - a) [May 18, 2016](#)
3. Review Bills
 - a) [May 2016](#)
4. Public Input
5. Youth in Governance Candidate Appointment / Discussion – Action
6. WACEC State Conference Updates / Discussion
7. Update on nEXT Generation Model / Discussion
8. Educator Report:
 - a) Sara Novotny – 4-H Youth & Development Agent
9. Scheduling of Future Meetings / Agenda Items
10. Adjourn

NOTE: To get to Beaver Creek Reserve from Fall Creek, go south on Co. Hwy K approximately 5 miles. The Youth Camp will be on the left side of the road. Park in the Wildland School parking lot

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

Wednesday, May 18, 2016

4:45 PM, Room 104

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

MINUTES

Members Present: Tami Schraufnagel, Heather DeLuka, Colleen Bates,

Members Absent: Robin Leary, Doug Kranig

Others: Erin LaFaive

Call to Order

Co-Chair Pro Tem Schraufnagel called the meeting to order at 4:45 PM.

Review / Approval of Committee Minutes / May 4, 2016

Motion by Supervisor Bates to approve the minutes as distributed. Motion carried 3-0.

Review Bills / Discussion / April 2016

The bills were reviewed.

Public Input

No member of the public present.

UW-Extension Orientation/Discussion

Erin LaFaive provided information on how to keep up to date with UWEX ECC happenings – Ecord newsletter, Annual Report, Facebook, website subscription, monthly agent reports. LaFaive explained the process of needs assessments and how UWEX is aiming to meet the needs of the community. The committee and LaFaive discussed main programming efforts about each program area. Supervisor Bates explained the funding stream of UWEX ECC – federal, state, county, grants, and fees.

Update on *nEXT* Generation Model and Hub Situation / Discussion – Action

At the time of this meeting no further developments were noted to report on.

Update on WACEC State Conference / Discussion

June 20-21, 2016 at the Jefferson Street Inn in Wausau. Supervisor Bates explained to Supervisor DeLuka about the district and state meetings take place and the purpose of WACEC.

Horticulture Program Update / Discussion – Action

Erin LaFaive discussed program efforts with consumer and commercial clients. These programs include Master Gardener Volunteer training, Youth Summer Garden Program, providing assistance to walk-in/call-in/email/Facebook horticulture questions, 2016 presentations to the public and Master Gardener Volunteers,

4-H Camp at the Capitol/Discussion - Action

Erin LaFaive reported on Sara Novotny's behalf. This scale of a project like this would need a year for planning and a committee helping. Sara Novotny's programming schedule is already too full to accommodate this type of planning. Supervisor Bates said she and others were going to discuss this idea at the next WACEC meeting. Bates hoped this could be done at the State Capitol first and replicated at County Courthouses thereafter.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for June 15 at 5:30pm at 4-H Summer Camp at Beaver Creek Reserve.

Agenda items include an Agent report and 4-H Kids Camp activities.

Adjourn

Co - Chair Schraufnagel adjourned the meeting at 5:30 PM.

UW- Extension Department
Eau Claire County
2016 Invoices

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

Date	Vendor	Amount	Description	Accounts	
				16-100-21-	description
May 2016 Invoices					
5/2/2016	Wisconsin Dept of Justice	\$ 7.00	4-H Background checks	56141-300-000	4-H Reimbursable
5/4/2016	National 4-H Council Supply Svc	\$ 96.45	Program Supplies	56141-300-000	4-H Reimbursable
5/12/2016	Martech Systems	\$ 139.03	Laser Entry Tags/Fair	56140-313-000	Fair
5/2/2015	Wisconsin Counties Assn	\$ 20.00	Wisconsin Counties magazine	56700-320-000	Extension
5/2/2016	Mark Hagedorn	\$ 60.18	Regular Travel	56700-330-000	Extension
5/2/2016	Mark Hagedorn	\$ 121.38	Travel Training & Conf	56700-340-000	Extension
5/3/2016	Brook Berg	\$ 31.62	Travel Training & Conf	56700-340-000	Extension
5/3/2016	Brook Berg	\$ 102.00	Regular Travel	56700-330-000	Extension
5/3/2016	Brook Berg	\$ 39.17	Program Supplies	56701-300-000	Grants
5/3/2016	Sara Novotny	\$ 26.01	Travel Training & Conf	56700-340-000	Extension
5/3/2016	Sara Novotny	\$ 128.52	Travel Training & Conf	56700-340-000	Extension
5/3/2016	Sara Novotny	\$ 58.15	Regular Travel	56700-330-000	Extension
5/3/2016	Sara Novotny	\$ 20.00	Meals	56701-300-000	Grants
5/3/2016	Sara Novotny	\$ 6.00	Travel Training & Conf	56700-340-000	Extension
5/10/2016	UW Soil and Forage Analysis	\$ 649.00	Soil Sample Tests	56701-300-000	Grants
5/20/2016	American Income Life	\$ 720.00	Renewal 4-H Insurance	56141-300-000	4-H Reimbursable
5/12/2016	Walmart	\$ 5.04	After School Program Supplies	56713-390-000	Grants
5/12/2016	Walmart	\$ 42.98	After School Program Supplies	56713-390-000	Grants
5/12/2016	Walmart	\$ 77.62	After School Program Supplies	56713-390-000	Grants
4/20/2016	Kwik Trip	\$ 20.30	Gas/JCEP	56700-340-000	Extension
4/18/2016	Car Rental	\$ 89.10	Car rental for JCEP	56700-340-000	Extension
4/29/2016	4-H National Supply	\$ 96.45	After School Program Supplies	56713-390-000	Grants
5/17/2016	Fall Mart	\$ 15.00	Gas for Tractor Safety	56706-390-000	Grants
5/17/2016	Green Thumb	\$ 103.00	Compost Teaching Garden	56701-300-000	Grants
5/18/2016	Lyman Lumber	\$ 969.31	Treated Lumber/Fence N Rvfrnt gardns	56701-300-000	Grants
5/18/2016	Menards	\$ 791.53	Fencing load North Riverfront gardens	56701-300-000	Grants
5/3/2016	Menards	\$ 24.53	Community Gardens Supplies	56520-370-000	Extension
5/4/2016	Menards	\$ 116.70	Community Gardens Supplies	56701-300-000	Grants
4/23/2016	UPS	\$ 33.37	Postage	56715-311-000	Grants

6/8/2016H:\Expenses and Ledgers\2016 Expense Reports template

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

Date	Vendor	Amount	Description	16-100-21-	Accounts description
4/11/2016	UPS	\$ 73.07	Postage	56715-311-000	Grants
5/18/2016	Menards	\$ 2,283.49	Garden Fence/Riverfront Gardens	56701-300-000	Grants
4/3/2016	Marie Swartz	\$ 42.00	4/10/16 Food Review Judge Expense	56140-195-000	Fair
4/29/2016	Eau Claire County Recycling	\$ 55.00	Backyard compost bin/Teaching Garden	56701-300-000	Grants
4/30/2016	UW Soil and Forage Analysis	\$ 141.00	Soil Sample Tests	56701-300-000	Grants
2/23/2016	Green Mill	\$ 481.33	Conf Room Heifer Mgmt Seminar	56701-300-000	Grants
4/20/2016	Enterprise Rental Car	\$ 33.41	Car rental for JCEP	56700-340-000	Extension
4/20/2016	Holiday Station Store	\$ 19.51	Gas/JCEP	56700-340-000	Extension
	May 2016 Invoices	\$ 7,738.25			