

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, September 28, 2016

4:00 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) [August 31, 2016](#)
3. Review Bills
 - a) [August 2016](#)
4. Public Input
5. Update on nEXT Generation Model / Discussion
6. Budget Updates / Discussion – Action
7. Sustainable Future Festival / Discussion
8. Youth In Governance Update / Discussion
9. Educator Report:
 - a) Pamela Warren-Armstrong and Joy Weisner – WNEP Educators
10. Scheduling of Future Meetings / Agenda Items
11. 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

Wednesday, August 31, 2016

5:15 PM, Room 104

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

MINUTES

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

Others: Brook Berg and Sara Novotny

Call to Order

Chair Leary called the meeting to order at 5:20 PM.

Review / Approval of Committee Minutes / July 27, 2016

Motion by Supervisor Bates to approve the minutes as distributed. Motion carried 5-0.

Review Bills / Discussion / July 2016

The bills were reviewed.

Public Input

No members of the public present.

Update on *nEXT Generation Model* / Discussion

Sara Novotny updated the committee with news that the current Dean/Director of UW-Extension, Rick Klemme, will be transitioned out of his leadership role on November 1st. Chancellor Sandeen will appoint an interim dean sometime in the coming week. Sara also shared that the nEXT Gen project communications team is seeking a county contact that is not a staff member to receive updates and share them with county stakeholders. Supervisors Leary and DeLuka shared their thoughts on the recent Town Hall with Chancellor Sandeen at UW-Eau Claire.

Greenhouse Update / Discussion

Erin LaFaive, Horticulture Educator, provided a written report in the packet of materials. The greenhouse will possibly be moved to South Side Gardens, where a better wind break exists to protect it from wind. County insurance deductible is higher than actual cost of the greenhouse; funds will be sought to repair and move the greenhouse. Another benefit to moving to South Side would be a more frequently visited garden, which would hopefully increase the amount of renters in the greenhouse. The committee asked that suggestions be passed along to Erin, including having a non-profit make the repairs and care for it and then receive free rental.

Budget Updates / Discussion - Action

A preliminary meeting with Kathryn Schauf and Scott Rasmussen was held with the UW-Extension Office budget. To meet salary increases are planned for Mark Hagedorn and Erin LaFaive and a two percent raise for UW-Extension staff, overtime was eliminated (no county employees in the UW-Extension Office are eligible) and funds were re-appropriated from printing/duplication line items to salaries/personnel. Supervisor Schraufnagel moved to adopt the 2017 UW-Extension Office budget. Motion carried 5-0.

Sustainable Future Festival / Discussion

Supervisor Schraufnagel reported that the event will be held at the Forest Street Gardens on Saturday, September 17th, from 1pm to dusk. Two different tents will be filled with educational presentations, topics to include solar power, herbs, cover crops, and other sustainable living activities. It is hoped that attendance will be influenced by the International Fall Festival and the Farmers Market going on nearby.

Family Living Program Report / Discussion

Brook Berg shared two areas she's currently focusing on in her programming. The Mental Health Summit, an event co-sponsored by the Mental Health Action Team that she co-chairs, will be on November 9th. The summit is a call to action for community partners and organizations focusing around childrens' mental health. The action team, along with partners, received a grant of over one million dollars focusing on mental health and is in its first stage of planning. Implementation of grant dollars will focus around the call to action items from the summit. The summit also received an Eau Claire Community Foundation grant. Additionally, Brook is working with the e-Parenting project, including High Tech Kids (focused on middle school aged youth) and Little Ones (birth to five). The project is completely unique and original to UW-Extension and is three fold. There will be curriculum for colleagues to teach with, filmed teaching of the entire curriculum will be available, and also there will be micro-learning videos, two to five minutes long, to be shared.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for September 28th at 4:00pm at the UW-Extension Office. Agenda items include updates on nEXT Generation, budget, Sustainable Future Festival report, Youth In Governance Update, and an educator report from a WNEP Educator.

Adjourn

Chair Leary adjourned the meeting at 6:29 PM.

Bills

UW- Extension Department
Eau Claire County
2016 Invoices

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

				Accounts	
Date	Vendor	Amount	Description	16-100-21-	description
Aug 2016 Invoices					
8/4/2016	Cesspool Cleaner Company	\$ 131.00	Monthly unit Rental/May	56520-533-000	Extension
8/4/2016	Cesspool Cleaner Company	\$ 131.00	Monthly unit Rental/July	56520-533-000	Extension
8/9/2016	Lindsey Kohls	\$ 365.67	Regular Travel	56700-330-000	Extension
8/10/2016	Karen LaPage	\$ 57.63	Regular Travel	56700-330-000	Extension
8/10/2016	Volume One	\$ 273.00	Sustainable Future Fest Ad	56726-390-000	Grants
8/16/2016	UW Soil and Forage Analysis	\$ 61.00	Soil Testing	56701-300-000	Grants
8/22/2016	UW Extension	\$ 1.07	WisLine 5/3/16	56700-320-000	Extension
8/22/2016	Eau Claire County Fair/Judges	\$ 3,742.04	Judges Expenses	56140-195-000	Fair
8/19/2016	Central Printing	\$ 22.00	Uw Extention brochures	56700-313-000	Extension
8/26/2016	EC A1 Express Rental Center	\$ 443.00	Sustainable Future Fest	56726-390-000	Grants
8/23/2016	UW Extension	\$ 40.00	Travel Training & Conference	56700-340-000	Extension
8/4/2016	Leader Telegram	\$ 130.00	Resource/Reference Materials	56700-320-000	Extension
7/21/2016	Comfort Suites	\$ 148.50	Travel Training & Conference	56700-340-000	Extension
7/28/2016	EconoLodge	\$ 71.24	Judge's lodging	56140-195-000	Fair
7/23/2016	Menards	\$ 14.72	Teaching Garden Supplies	56701-300-000	Grants
7/25/2016	50/50 Factory Outlet	\$ 87.92	Fair Supplies/tablecloths	56140-360-000	Fair
8/29/2016	North Country Enterprises	\$ 770.00	EC Farm Show booth	56706-390-000	Grants
9/2/2016	Fair Premium Payments	\$ 5,958.40	Eau Claire County Fair 4H Premiums	56140-733-000	Fair
8/30/2016	Sara Novotny	\$ 366.69	Regular Travel	56700-330-000	Extension
9/6/2016	Brook Berg	\$ 86.19	Regular Travel	56700-330-000	Extension
9/7/2016	Mark Hagedorn	\$ 176.97	Regular Travel	56700-330-000	Extension
9/8/2016	4-H Leaders	\$ 526.30	Judges /Superintendents meals	56140-195-000	Fair
8/29/2016	USPS	\$ 6.47	Postage	56700-311-000	Extension
8/22/2016	Walmart	\$ 16.56	After School Program Supplies	56713-390-000	Grants
8/26/2016	UW Travel Wise	\$ 395.20	Flight/Nat'l 4H Conference New Orleans	56700-340-000	Extension
8/26/2016	Chippewa Valley Airport Service	\$ 36.00	Shuttle transport to airport	56700-340-000	Extension
8/8/2016	Enterprise	\$ 31.86	Travel Training & Conference	56700-340-000	Extension
8/22/2016	Kempen Backyard Stone	\$ 135.00	Teaching Garden Supplies	56701-300-000	Grants
6/23/2016	Candlewood Suites	\$ 82.00	Travel Training & Conference	56700-340-000	Extension
	Aug 2016 Invoices	\$ 14,307.43			