

UW-EXTENSION EDUCATION COMMITTEE

Monday, December 5, 2016

4:45 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 29, 2016](#)
3. Public Input
4. Update on nEXT Generation Model / Discussion - Action
5. Invite to Chancellor for county visit / Discussion – Action
6. Approval of Fiscal Associate Position / Discussion – Action
7. Farm Technology Days Update / Discussion
8. [Resolution](#) for outgoing UW-Extension Dean and Director / Discussion – Action
9. Scheduling of Future Meetings / Agenda Items
10. Adjourn

Post:

- Media
- Committee Members
- Extension Staff

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Minutes

UW-EXTENSION EDUCATION COMMITTEE

Tuesday, November 29, 2016

5:15 PM, Room 104

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

MINUTES

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

Others: Sara Novotny, Mark Hagedorn, Bob Bosold, Cory Schalinske, Matt Glewen, Steve Strey, Leslie Strey, Jerry Clark, Dan Lindemann, Tyler Esch

Call to Order

Chair Leary called the meeting to order at 5:16 PM.

Review / Approval of Committee Minutes / October 26, 2016

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

Review Bills / Discussion / October 2016

The bills were reviewed.

Public Input

Members of the public were present to participate in discussion around agenda item #10; Wisconsin Farm Technology Days.

Update on *nEXT Generation Model* / Discussion

Sara Novotny reported that the timeline is still focused around early February for release of final implementation. Supervisor Bates noted that there is a need for a stronger relationship between Chancellor Sandeen and UW-Extension staff. She suggested finding a way to invite the Chancellor to the area in the near future and will report at a future meeting.

Youth In Governance / Discussion - Action

Sara Novotny reported that there have been no applicants for this school year. Per the resolution, this program will have to be reviewed by the committee again in February in regards to direction.

Office Manager Position Update / Discussion - Action

Sara Novotny reported that she and Co-Department Head Erin LaFaive have been working with Human Resources to design a new position that better meets the need of the office. The position will have a fiscal focus and will be posted at 32 hours, with benefits. The position description is currently being updated with Human Resources and will need to be approved by Extension Education Committee before December 9th, when the Human Resources Committee meets. Next meeting will be set before December 9th to approval final position and resolution, with plans for new position to go to the full board on December 20th.

Mental Health Summit Update / Discussion

Sara Novotny shared basic information from Brook Berg regarding attendance and plans to evaluate data collected. The Mental Health Action Team will meet again on December 13th and compile information and begin moving forward with a new action plan. Supervisors Leary and Bates reported on the summit as they both attended. Both noted gaps in programming and lack of needs being met in the community for youth and adolescents with mental health crises. Also noted was the lack of parity between serving those with mental health issues versus physical health issues. Brook Berg will report back with evaluation data at the January meeting if possible.

Resolution for outgoing UW-Extension Dean/Director / Discussion - Action

Sara Novotny presented a draft resolution to come only from the UW-Extension Education Committee for Dean Klemme. Suggested changes were noted and the final resolution will be approved at the next meeting.

Educator Report-Farm Technology Days Presentation / Discussion - Action

Mark Hagedorn introduced Matt Glewen, from Wisconsin Farm Technology Days (WFTD), to the committee and public members present to discuss the possibility of Eau Claire County hosting the 2020 show. Matt presented basic information required of the county host, including the support needed from the county board in form of a resolution and \$20,000 in seed money that can be paid back. UW-Extension involvement would be mostly of the Agriculture Agent with assistance from others. An executive secretary for the show is hired; it's no longer a responsibility of the Agriculture Agent. There are 16 members of the Executive Committee, and 16 standing committees. Each Executive Committee member is also on one of those committees. The Executive Committee sets the direction of the show, policies, and budget. Approximately 1,200 volunteers are needed, over half of those work in food tents and represent non-profit organizations. Hosting WFTD is a three-year commitment. A decision must be made from the committee and volunteers and a group must present for a bid to the WFTD organization on the first Wednesday of April. Continued discussions will be held at upcoming committee meetings to make a decision.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for December 5th at 4:45pm at the UW-Extension Office to approve the position description and resolution for the fiscal associate position. Agenda items include updates on nEXT Generation, chancellor invite to Eau Claire County, fiscal associate position approval, approval of resolution for the outgoing Dean/Director of UWEX, and an update on WFTD.

Adjourn

Chair Leary adjourned the meeting at 6:53 PM.

RESOLUTION

**- COMMENDING RICHARD A. KLEMME FOR HIS SERVICE AS DEAN OF UW-
EXTENSION EDUCATION -**

WHEREAS, Dean Richard M. Klemme has provided outstanding leadership for the educational programs of Cooperative Extension; and

WHEREAS, Dean Klemme has demonstrated a true commitment to Extension's partnership with the counties of Wisconsin; and

WHEREAS, Dean Klemme's strong belief in the value of extension education has assured that local people have access to University information and education responding to their needs, and;

WHEREAS, Dean Klemme has earned the respect of county board members throughout the state for his dedication and hard work; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County UW-Extension Education Committee commends Richard M. Klemme for his extraordinary service and extends best wishes to him and his wife Cindy in all of their future endeavors.

Committee on UW Extension

Dated this _____ day of _____, 2016.