

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, January 11, 2017

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) [December 5, 2016](#)
3. Review Bills
 - a) [November and December 2016](#)
4. Public Input
5. Update on nEXT Generation Model / Discussion - Action
6. Invite to Chancellor for county visit / Discussion – Action
7. UW-Extension Northwest Regional Meeting / Discussion – Action
8. Farm Technology Days Update / Discussion - Action
9. Educator Report:
 - a) Brook Berg, Family Living Educator
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

Minutes

UW-EXTENSION EDUCATION COMMITTEE

Monday, December 5, 2016

4:45 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, Doug Kranig

Others: Sara Novotny

Call to Order

Supervisor Kranig called the meeting to order at 4:55 PM.

Review / Approval of Committee Minutes / November 29, 2016

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

Public Input

No members of the public were present.

Update on *nEXT Generation Model* / Discussion

Sara Novotny reported that the Wisconsin Counties Association and UW-Extension will be hosting a webinar at 2pm on December 6th, which all committee members and UW-Extension employees are welcome to listen to and participate in.

Invite to Chancellor for county visit / Discussion - Action

Supervisor Bates would like to have an educational event that would be appropriate to invite the chancellor to sometime in January or February if possible. She thought it would be beneficial if it were all three counties in the area (including Chippewa and Dunn) were present. The suggestion of the Northwest UW-Extension Regional Meeting was made; Sara Novotny will pass along that information as it becomes available. Agenda item to be placed on January agenda.

Approval of Fiscal Associate Position / Discussion - Action

Sara Novotny presented the final position description and fact sheet for the Fiscal Associate IV. It will have a fiscal focus and will be posted at 32 hours, with benefits. Motion to approve and move position forward to Committee on Human Resources and then County Board made by Supervisor Bates, seconded by Heather DeLuka. Motion carried 4-0. Sara Novotny will be present at HR Committee meeting on December 9th; if that committee approves, position will go to full County Board on December 20th.

Farm Technology Days / Discussion

Information will be continued to be shared with partnership organizations about possibly placing a bid for this educational event in 2020 in Eau Claire County. To be kept on future agendas to work on a resolution to the County Board. Supervisors asked to have Mark Hagedorn present at future meetings to prepare resolution and gather more information on timeline of seed money needed.

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

Move to approve final resolution by Supervisor DeLuka, motion carried 5-0. Sara Novotny will mail final copy to Rick Klemme.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for January 11th at 5:15pm at the UW-Extension Office. Agenda items include updates on nEXT Generation, chancellor invite to Eau Claire County, UWEX Northwest Regional Meeting, Educator Report from Family Living Agent, and an update on WFTD.

Adjourn

Chair Leary adjourned the meeting at 5:26 PM.

Eau Claire County Committee

Dec. 2016

Invoices

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

Accounts

Date	Vendor	Amount	Description	100-21-	description
12/7/2016	Clarion Hotel Campus	\$1,266.20	Soil,Water, Nutrient Mtg Event rental	56701-300-000	education acct.
12/7/2016	Francisco Arriaga	\$1,600.00	Soil,Water, Nutrient Mtg packets	56701-300-000	education acct.
12/6/2016	ECC City Health Dept	\$200.00	printing for Mental Health Summit	56701-300-000	education acct.
12/6/2016	UWEX	\$400.00	Annual payment for 4-H software	56141-214-000	4-H Data Processing acct.
12/6/2016	Mark Hagedorn	\$82.62	regular travel	56700-330-000	regular travel
12/6/2016	Sara Novotny	\$329.34	regular travel (\$310.39)	56700-330-000	regular travel
			teaching supplies (\$18.95)	56701-300-000	education acct.
12/7/2016	ECC City/Co Health Dept	\$2,925.00	Mental Health Summit reimbursement	56701-300-000	education acct.
12/9/2016	Steve Terwilliger	\$285.41	greenhouse supply reimbursement	56701-300-000	education acct.
12/12/2016	UW Soil Lab	\$350.00	nov soil sample fees	56701-300-000	education acct.
12/22/2016	city of EC Utilities	\$128.80	Water bill for Jeffers Rd Gardens	56520-246-000	Grounds Maintenance acct.
12/22/2016	Brook Berg	\$274.41	Regular travel (\$66.81)	56700-330-000	regular travel
			conference expenses (\$207.60)	56700-340-000	Travel/Training conf. acct.
TOTAL December INVOICES \$ 7,841.78					