

UW-EXTENSION EDUCATION COMMITTEE

Tuesday, February 21, 2017

5:00 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) [January 11, 2017](#)
3. Review Bills
 - a) [January 2017](#)
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. UW-Extension Contract / Discussion - Action
10. Proposed Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose of
Conducting 2016 Educator Performance Reviews

Motion to Enter in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the
Purpose Conducting 2016 Educator Performance Reviews

To Wit: Food Wise Coordinator
4-H Youth Development Agent

Motion to Adjourn Closed Session
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

Minutes

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, January 11, 2017

5:15 PM, Room 104

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

MINUTES

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

Members Absent: Colleen Bates

Others: Sara Novotny, Brook Berg, Mark Hagedorn

Call to Order

Chair Leary called the meeting to order at 5:15pm.

Review / Approval of Committee Minutes / December 5, 2016

Motion by Supervisor DeLuka to approve the minutes with change that Chair Leary arrived at the meeting after the November minutes were approved. Motion carried 4-0.

Review Bills / Discussion / November and December 2016

The bills were reviewed.

Public Input

No members of the public were present.

Update on *nEXT Generation Model* / Discussion

Sara Novotny reported that possible updates could be shared at the upcoming regional meeting. Date for meeting of Chancellor of UW-Extension and Wisconsin Counties Association is February 7th; Integrated Work Group must have tentative plan to Chancellor prior to that meeting.

Invite to Chancellor for county visit / Discussion - Action

Chair Leary suggested finding an upcoming public event in the spring or summer to invite the Chancellor to. Sara Novotny will bring the topic up at the next office staff meeting to discuss and bring ideas back to the next Extension Education Committee meeting.

UW-Extension Northwest Regional Meeting / Discussion - Action

Sara Novotny had forwarded agenda and registration to the committee members regarding the WACEC meeting on the second day of this conference. Educators will be attending on February 1-2, WACEC members only on the 2nd. Supervisors Bates, DeLuka, and Schraufnagel plan to attend and will register online.

Farm Technology Days / Discussion - Action

Mark Hagedorn was present to share updates. He has been reaching out to various agricultural groups and will be attending the Augusta FFA Alumni banquet to present on WFTD. General comments thus far are that WFTD would be a good for the local agriculture industry, agriculture awareness, and the local and regional economy. The biggest challenge will be securing 3,000 volunteers for the event. There is also concern about the future structure of UW-Extension. Mark also shared drafts of resolutions from Dane and Kewaunee County. Chair Leary will be meeting with County Administrator to discuss financial and department commitments from the county's side and will bring back thoughts and comments to the next meeting.

Educator Report-Brook Berg, Family Living Educator / Discussion

Brook Berg attended to share follow up details from the Mental Health Summit. There were 155 attendees, 86 completed the evaluations. Evaluations showed that access, awareness, and crisis support would be best to support mental health in children and adolescents. Additionally, challenges include funding, collaboration/coordination, and stigma. Attendees noted they are most interested in working on knowledge/education, resources, and awareness. Results of the summit evaluation were shared with all attendees, who were then invited to attend a follow up meeting with the Mental Health Action Team on January 23rd. New members will be placed on action teams and will help adjust the logic model/action plan for the team. The Mental Health Matters grant that was awarded now has an indicator to track success and they are now looking at activities related to mental health in youth.

Scheduling of Future Meetings / Agenda Items

The next two meetings were scheduled for February 22 and March 22 at 5:00pm at the UW-Extension Office. Agenda items include updates on nEXT Generation, chancellor invite to Eau Claire County, UWEX Northwest Regional Meeting follow up, an update on WFTD, and closed sessions for performance review of educators.

Adjourn

Chair Leary adjourned the meeting at 6:08PM.

Bills

Cover Sheets (aka Vouchers) sent to Finance

| Amount | Payment to: | For: | Account: |
|----------|-------------------------|--|-------------------------|
| 1,482.00 | University of Wisconsin | 78 Registration packets for the UW | 100-21-56701-300-000 |
| | Attn: Joe Lauer | Agronomy Update meeting held | |
| | | January 6, 2017 (\$19/packet) | |
| | | Registration fees pay for expense | |
| | | | |
| 28.56 | Andy Heren | regular travel | 16-100-21-56700-330-000 |
| | | | |
| 173.40 | Brook Berg | Regular Travel | 100-21-56700-330-000 |
| | | | |
| 221.96 | Cartridge World | Color ink | 100-21-56700-313-000 |
| | | | |
| 320.00 | UWEX | CE Tech Annual Fee for 2017 | 17-100-21-56700-214-000 |
| | | | |
| 145.40 | Enterprise | Travel to 2016 ANRE conference | 100-21-56700-340-000 |
| | | | |
| 104.04 | Erin LaFaive | travel to Garden Visions Conf. | 100-21-56701-300-000 |
| | | (travel reimbursed) | |
| | | regular travel | 100-21-56700-330-000 |
| | | | |
| 45.90 | Hannah Kloehn | Supplies 4-H Afterschool | 16-100-21-56713-390-000 |
| | | | |
| 50.00 | Mark Hagedorn | Registration fee conference | 100-21-56700-340-000 |
| 125.97 | Mark Hagedorn | Regular Travel | 100-21-56700-330-000 |
| | | | |
| 65.79 | Sara Novotny | Regular travel | 16-100-21-56700-330-000 |
| | | | |
| 224.91 | Sara Novotny | Regular travel | 16-100-21-56700-330-000 |
| | | | |
| 50.00 | WACEC | Wisconsin Associated County Extension Committees | 17-100-21-56700-324-000 |
| | | | |
| 105.00 | NW Regional Office UWEX | Registration for the Northwest | 100-21-56700-341 |

| | | | |
|--|--|-----------------------------------|--|
| | | Regional Conference in Hudson, WI | |
| | | \$35/person | |

| | | | |
|-------------|---------------|--------------------------------------|----------------------|
| \$ 1,017.77 | Clarion Hotel | Agronomy Update meeting | 100-21-56701-300-000 |
| | | (fees collected to pay for expenses) | |

| | | | |
|-------|---------------------|-------------------|--|
| 54.67 | The Valders Journal | Farm Record Books | |
|-------|---------------------|-------------------|--|

| | | | |
|-------|--------------|----------------------|----------------------|
| 97.00 | E.O. Johnson | maintenance contract | 100-21-56700-313-000 |
|-------|--------------|----------------------|----------------------|

| Procard | | | | |
|-----------------------|------------|---------|-----------------------|----------------|
| Cardholder | Date | Amount | Company | |
| ERIN LAFAIVE | 2017/01/09 | \$57.90 | BERNELL.COM | |
| ERIN LAFAIVE | 2017/01/11 | \$4.92 | UPS*000000W9Y127506 | |
| SARA NOVOTNY | 2017/01/18 | \$48.47 | EB WISCONSIN DAIRY AN | |
| | | | | |
| Direct Account | | | | |
| Cardholder | Date | Amount | Company | Transferred by |
| ECC annual | | | | |
| Training Day meal | 1/19/2017 | \$20.00 | 100-21-56700-340-000 | Ashley Newman |
| Enterprise rental by | 1/12/2017 | 145.4 | 100-21-56700-340-000 | Lynn Jessick |
| | | | | |
| | | | | |

FTD

Enrolled No.

RESOLUTION

File No. 16-17/100

- SUPPORT AND AUTHORIZATION FOR EAU CLAIRE COUNTY TO HOST 2020 FARM TECHNOLOGY DAYS -

WHEREAS, Wisconsin Farm Technology Days, formerly called Wisconsin Farm Progress Days, is a jointly supported and planned effort by Wisconsin Farm Technology Days, Inc. and a host county's University of Wisconsin Extension Office, one of the selection criteria used to select a host county is the support of the Board of Supervisors. This resolution expresses the Eau Claire County Board's support to host this event in 2020.

WHEREAS, the last time this event was hosted in Eau Claire County was in 1992, and many Eau Claire County business and community leaders have expressed interest in hosting this three-day event for 2020. The Eau Claire County UW-Extension Education Committee believes that Wisconsin Farm Technology Days is an excellent way to showcase the County, develop volunteerism and leadership roles, and promote Eau Claire County agriculture through local community support. In addition, Eau Claire County businesses may receive significant economic benefit.

WHEREAS, in order to serve as the host county, Farm Technology Days, Inc. requires a commitment of twenty thousand dollars (\$20,000) in start-up funding from the host county to be available January 1, 2018. This funding is used to support ongoing activities and functions and will be refunded to the County if the event meets its revenue targets.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby supports and authorizes Eau Claire County's participation in hosting Farm Technology Days in 2020.

BE IT FURTHER RESOLVED, that the UW-Extension Department is directed to include \$20,000 in its 2018 budget request to support advance or ongoing activities and functions involved with the event.

BE IT FURTHER RESOLVED that the Eau Claire County UW-Extension Education Committee and the Farm Technology Days Secretary will serve as direct event liaisons to the Eau Claire County Board of Supervisors and its standing Committees.

BE IT FURTHER RESOLVED, that the Eau Claire County UW-Extension Education Committee and its staff are hereby authorized to enter into a contract for services as may be necessary, upon review by the corporation counsel and approval of the county administrator, to host Farm Technology Days in 2020.

Committee on UW-Extension Education

KRZ/yk

Dated this _____ day of _____, 2017.

ORDINANC/16-17/100