

UW-EXTENSION EDUCATION COMMITTEE

Monday, September 11, 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. August 16, 2017
3. Review Bills
 - a. August 2017
4. Public Input
5. Update on nEXT Generation Model / Discussion - Action
 - a. The Extension Education Committee affirms Cooperative Extension's identification that the Eau Claire County 4-H Program Coordinator position is a high priority, and supports Cooperative Extension to post for the position in the Fall of 2017.
6. Review Youth in Governance Program / Discussion - Action
7. Budget Updates/ Discussion - Action
8. Farm Technology Days / Discussion – Action
9. Educator Report – Mark Hagedorn Agriculture Agent
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

- APPROVING EXTENSION OF THE YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES ON UW-EXTENSION EDUCATION, JUDICIARY AND LAW ENFORCEMENT AND EXPANDING THE PROGRAM TO INCLUDE THE PARKS AND FOREST COMMITTEE; AUTHORIZING THE COMMITTEE ON UW-EXTENSION EDUCATION TO ANNUALLY REVIEW THE PROGRAM AND DETERMINE WHETHER IT SHOULD BE CONTINUED -

WHEREAS, on February 17, 2015 the Eau Claire County Board adopted Resolution, Enrolled No. R158-082 which approved a pilot Youth and Governance Program for the committees of UW Extension Education and Judiciary and Law Enforcement for September 1, 2015 through August 31, 2016; and

WHEREAS, the committee on UW Extension Education has reviewed the program and recommends continuing it and expanding it to include the committee on Parks and Forest; and

WHEREAS, the committee recommends that the program be continued as set forth in Resolution No. R158-082 with an annual review in August by the Committee on UW-Extension Education and submittal of a report to the county board.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves an extension of the Youth in Governance Program involving youth serving with the UW-Extension Education, Judiciary and Law Enforcement and Parks and Forest committees beginning September 1, 2016.

BE IT FURTHER RESOLVED that the committee on UW-Extension Education is authorized to annually review the program in August to determine whether it should be continued, which committees should be involved and to submit a report with its findings to the county board.

Committee on UW-Extension Education

KRZ/yk

Dated this _____ day of _____, 2016.

Background for agenda item #5:

The Associate Dean Dave Berard has communicated with Area Extension Director Catherine Emmanuelle that there is an interest to fill the 4-H Program Coordinator vacancy. Cooperative Extension seeks this as an opportunity to see if the Extension Education Committee is in support of this potential action. Erin LaFaive will share more at the Extension Education Committee 9-11-2017 meeting.

Expenses August 2017

Payment to	Reason	Amount	Account Description
Office Depot	Paper	\$ 67.98	Office Supplies
Andrew Heren	Travel	\$ 28.56	Travel - Regular
Brook Berg	Travel	\$ 46.41	Travel - Regular
Erin McManaway	Travel	\$ 734.40	Travel - Regular Supplies & Expenses
Erin McManaway	Supplies Camp	\$ 38.00	4-H
Mark Hagedorn	Travel	\$ 126.99	Travel - Regular
Sara Novotny	Travel	\$ 18.87	Travel - Regular
Sara Novotny	Travel	\$ 42.33	Travel - Regular Fairs/Extra help non
Fair Judges	Wage/Mileage	\$ 2,215.26	P/R
UPS*00000W9Y127257	Soil Sample Mailing	\$ 3.67	State Postage
UPS*00000W9Y127267	Soil Sample Mailing	\$ 11.71	State Postage
HELGERSON HOLDING COMPANY	Hotel Erin	\$ 93.06	Education Programs
UPS*00000W9Y127287	Soil Sample Mailing	\$ 8.04	State Postage Fairs/Extra help non
METROPOLIS RESORT	Judge Lodging	\$ 82.00	P/R
BLUE RIBBON EXPRESS	Software Fair	\$ 1,662.35	Prizes/Awards
AMAZON MKTPLACE PMTS THE MONDOVI HEROLD RETAI	Binders/flash drives Brook Newspaper	\$ 88.80	Office Supplies
SOIL AND FORAGE LABORATOR	Soil Samples	\$ 96.00	Education Programs
CESSPOOL CLEANER COMPANY	Portable Toilet Gardens	\$ 131.00	Equipment Rental Garden
WM SUPERCENTER #1669	Supplies	\$ 214.72	After School Program

Row Labels	Sum of Amount
After School Program	214.72
Education Programs	189.06
Equipment Rental Garden	131
Fairs/Extra help non P/R	2297.26
Office Supplies	156.78
Prizes/Awards	1662.35
Reference Materials	36
State Postage	23.42
Supplies & Expenses 4-H	38
Travel - Regular	997.56
Grand Total	5746.15

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, August 16, 2017

5:00 PM, Room 104

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

MINUTES

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

Members Absent: Doug Kranig*

*Supervisor Kranig arrived at 5:30pm

Others: Kristi Peterson, Joy Weisner, Erin LaFaive

Call to Order

Chair Robin Leary called to order at 5:00pm

Review / Approval of Committee Minutes / Discussion - Action

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

Review Bills

The bills were reviewed and the committee asked for a continual comparison for levy dollars.

Public Input

No members of the public were present

Update on nEXT Generation Model / Discussion - Action

Associate dean has been appointed. Dean and top administration will meet regarding all vacancies to create a prioritization of needs for counties. The Chippewa valley should have a great pool of candidates as is it highly sought after.

Transitions were discussed with Kathryn Schauf and a meeting will be held with county human resources to review options.

Catherine Emmanuelle discussed how Sara's leaving affects our office. The committee expressed that they would like to reorganize and reach out to other counties.

Frank Ginther out of Pierce County will be our point person for any questions or needs until the 4-H position is filled.

Conversations have been had with the fair committee on how to proceed and what role we have as extension staff. It was requested to add to the next agenda a discussion about the commission that brings all Fairs together in the state will be hosted in Eau Claire.

Budget Updates/ Discussion - Action

Three Scenarios were presented for the budget and it was recommended to the committee to support Scenario #1. It was clarified that we do have to present options on how to rectify add backs. Supervisor DeLuka moved to approve. Motion carried 4-0.

Farm Technology Days / Discussion – Action

Erin LaFaive discussed that Mark wondered what would be happening with Farm Tech days with Sara leaving. The event will have a huge economic affect and the Executive committee should assist as well as neighboring counties. It was discussed that we need to add the Farm Tech days to the budget for 2018.

Staff Changes / Discussion – Action

Discussed previously

Fair Committee Application approvals / Discussion – Action

Supervisor Bates moved to approve Dakota Roettger as a reappointment. Motion carried 5-0.

Educator Report – Joy Weisner FoodWise Nutrition

Joy discussed the different programs that they have been busy with over the summer including In June they had a food preparation training at Stout as well learning the new Pears program. The Boys and girls club, the community gardens, the culinary kitchen and summer school with Longfellow Elementary. She has also been giving Cooking matters tours at Woodman's and Festival (partnered with WIC) and they receive a \$10 gift card for attending. FoodWise also taught Juvenile detention students teaches life skills of how to live and cook in the real world. LSS also has a 6 week program teaching nutrition and money saving tips with shopping. October starts regular classroom visits.

Market Match was discussed on its success. There are a few new outlets for kids that are hungry during the summer months.

Scheduling of Future Meetings / Agenda Items

Monday September 11 at 5:00pm

Adjourn

Chair Leary adjourned the meeting at 5:58 PM

Post:

- Media
- Committee Members
- Extension Staff

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