

## **UW-EXTENSION EDUCATION COMMITTEE**

Thursday, February 22, 2018

5:00 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### **AGENDA**

- 1. Call to Order**
- 2. Public Input**
- 3. Review / Approval of Committee Minutes / Discussion - Action**
  - a. [December 13, 2017](#)
- 4. Review Bills**
  - a. [December 2017 & January 2018](#)
- 5. Educator Report – Miranda Nelson 4-H Program Coordinator**
- 6. Area Extension Director Update – Catherine Emmanuelle**
  - a. Update on Horticulture Agent vacancy
  - b. Input solicited from members regarding Extension Committee meeting content and process
- 7. nEXT Generation Updates / Discussion – Action**
- 8. 2017 Budget Summary**
- 9. Farm Technology Days update – Mark Hagedorn**
- 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, December 13, 2017

5:15 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### **Minutes**

**Members Present:** Douglas Kranig, Heather Deluka, Robin Leary, Colleen Bates

**Others:** Nancy Coffey, Mark Hagedorn

**Members Absent:** Tami Schraufnagel

#### **Educator Report – Nancy Coffey FoodWise Coordinator**

Nancy discussed the success of FoodWise and that she is not alone in her success. Pamela and Joy are wonderful at what they do and we are in great hands without HER. DHS and Market Match are collaborating to gain grant funds. She also discussed FNV will continue and new marketing will be soon.

#### **Review / Approval of Committee Minutes / Discussion - Action**

A motion was made by Supervisor Bates to approve minutes from October. Motion carried 4-0

#### **Review Bills**

The bills were reviewed.

#### **Public Input**

No one from the public attended.

#### **Farm Technology Days**

Mark Hagedorn expressed his appreciation to the committee for their presence in the media day. He is excited about the progress at this point and everyone that is collaborating to make it a success. The committee traveled to Kimberly WI to meet with a team of experienced Farm Technology personnel to gain ideas and share suggestions. FTD will be placed on the agenda every other month unless immediate attention is needed.

#### **Update on nEXT Generation Model / Discussion - Action**

Catherine Emmanuelle discussed the memorandum of understanding with a 3 year MOU with annual contracts. The new 4-H coordinator applicant is in process and final interviews will be Monday the 18<sup>th</sup> from 11-3pm. Tami Schraufnagel and Heather Deluka will be present to come to a conclusion for the best candidate.

#### **Budget Updates / Discussion - Action**

Nothing new

#### **Scheduling of Future Meetings / Agenda Items**

January 29, 2017 at 5:15

#### **Adjourn**

Chairman Leary adjourned the meeting at 6:01 pm

Post:

- Media
- Committee Members

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<b>Expenses December 2017</b>					
Payment to	Reason	Account 17-100-21	Amount	Account Description	Revenue Source
WEAFC	Dues	56700-340-000	\$ 150.00	Travel & Conference	Fees
UWEX Cashier Services	Contract	56700-200-000	\$ 70,096.00	Contractual Services	Levy
University of Wisconsin M	Soil Water Nutri	56701-300-000	\$ 1,020.00	Education	Registration
UPS*000000W9Y127427	Soil Sample	56715-311-000	\$4.02	State Postage	Grant
UPS*000000W9Y127437	Soil Sample	56715-311-000	\$7.97	State Postage	Grant
UPS*000000W9Y127447	Soil Sample	56715-311-000	(\$9.17)	State Postage	Grant
SOIL AND FORAGE LABOR	Soil Sample	56701-300-000	\$68.00	Education	fees
CASHIER SERVICES DEPAR	Data processing	56700-214-000	\$320.00	Data Processing	fees
KWIK TRIP	Fuel FTD	56700-340-000	\$29.00	Travel & Conference	fees
KWIK TRIP	Fuel FTD	56700-340-000	\$22.00	Travel & Conference	fees
KWIK TRIP	Fuel FTD	56700-340-000	\$30.00	Travel & Conference	fees
ENTERPRISE RENT-A-CAR	FTD vehicle rent	56700-340-000	\$261.20	Travel & Conference	fees
KWIK TRIP	Fuel FTD	56700-340-000	\$9.00	Travel & Conference	fees
Brook Berg	Travel - Regular	56700-330-000	\$ 184.11	Travel	Fees
City of Eau Claire	Jeffers RD Lawn	56520-246-000	\$ 111.80	Grounds Maintenanc	Fees
Erin LaFaive	Education works	56701-300-000	\$ 51.64	Education	Fees
Mark Hagedorn	Travel - Regular	56700-330-000	\$ 118.32	Travel	Fees
Waukesha County	Pruning Worksho	56701-300-000	\$ 882.85	Education	Fees
Office Depot	Office Supplies	56700-310-000	\$ 53.53	Office Supplies	Fees
			\$ 73,410.27		

<b>Expenses 2017 paid in 2018</b>					
Payment to	Reason	Account 17-100-21	Amount	Account Description	Revenue Source
Mark Hagedorn	Travel	56700-330-000	\$ 103.02	Travel - Regular	fees
Mark Hagedorn	Regiatriation	56700-340-000	\$ 10.00	Travel Training & Conference	fees
Brook Berg	Travel	56700-330-000	\$ 35.70	Travel - Regular	fees
WACAA	Membership dues	56700-340-000	\$ 150.00	Travel Training & Conference	fees
Andy Heren	Travel	56700-330-000	\$ 36.21	Travel - Regular	fees
Kristin Peterson	Travel	56700-330-000	\$ 22.95	Travel - Regular	fees
EO Johnson	RISO	56700-313-000	\$ 97.00	Printing & Duplicatimg	fees

<b>Expenses January 2018</b>					
Payment to	Reason	Account 18-100-21	Amount	Account Description	Source
WACEC Board Secretary	Dues	56700-324-000	\$ 50.00	Membership Dues	Fees
University of Wisconsin Ext	Agronomy Registration Packet	56701-300-000	\$ 1,406.00	Education	Fees
MARTECH SYSTEMS, INC	Fair Database	56140-214-000	\$ 259.00	Data Procs	Fees
SLEEP INN CONFERENCE	Soil Water Nutrient Management Meeting	56701-300-000	\$ 432.32	Education	Fees
SOIL AND FORAGE LABORATOR	Soil Samples	56701-300-000	\$ 39.00	Education	Fees
UPS*000000W9Y127507	Mailing	56715-311-000	\$ 3.68	State postage	Fees
UPS*000000W9Y127497	Mailing	56715-311-000	\$ 4.03	State postage	Fees
UPS*000000W9Y127487	Mailing	56715-311-000	\$ 4.03	State postage	Fees
UPS*000000W9Y127477	Mailing	56715-311-000	\$ 4.03	State postage	Fees
University of Wisconsin Ext Chippewa	Farm books	56700-320-000	\$ 21.60	Reference Materials	Fees