

UW-EXTENSION EDUCATION COMMITTEE

Friday April 27, 2018

4:30 PM, Room 104

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

AGENDA

- 1. Call to Order**
- 2. Chair and Vice Chair appointment / Discussion – Action**
 - a. Elect Chair
 - b. Elect Vice Chair
 - c. Chair appoints a clerk (staff member)
 - d. Chair appoints acting clerk for 4-27-2018 committee meeting
- 3. Public Input**
- 4. Review / Approval of Committee Minutes / Discussion - Action**
 - a. [March 21, 2018](#)
- 5. Review Bills**
 - a. [March](#)
- 6. FoodWise Coordinator – Introduction of Sandy Tarter**
- 7. Area Extension Director – Report**
 - a. Welcome and Overview with UW-Extension
 - b. Director’s Report
 - c. Future Meeting with Dunn and Chippewa County Extension Oversight Committees & Employees
- 8. Update on nEXT Generation Model / Discussion - Action**
- 9. Discussion on Committee Meeting Agendas**
 - a. What to expect:
 - i. Setting the agenda process
 - ii. Budget statement review
 - iii. Taking meeting minutes
 - iv. Frequency of meetings
- 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, March 21, 2018

5:15 PM, Room 104

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

Minutes

Members Present: Douglas Kranig, Heather Deluka, Colleen Bates, Robin Leary and Tami Schraufnagel

Others: Catherine Emmanuelle and Kristin Peterson

Call to Order

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

Public Input

A member attended - Connie

Review / Approval of Committee Minutes / Discussion - Action

A motion was made by Supervisor Deluka to approve minutes for February. Motion carried 5-0.

Review Bills

The bills were reviewed.

Area Extension Director

Sandy Tarter will be the Coordinator for FoodWise for Chippewa, Dunn and Eau Claire Counties. The State has expressed that if a position has more than one educator with the same title and a vacancy arises; it will not be re-filled at this time. (Example in Eau Claire County: Two Agriculture positions)

Tri-County Meeting – dates to come

Update on nEXT Generation Model / Discussion - Action

Effective July 1, 2018 Cooperative Extension will move to UW-Madison. This will mean a change of logo for clothing, letterhead, email, and many other items.

Update from Colleen Bates

Colleen provided a summary on the affects SNAP has had and the importance of investing in children from the beginning. There are high hopes for funding partnerships and a need to additional resources in our future.

The Wisconsin Associated County Extension Committees committee is working very hard to be sure that we all stay connected.

UWEX online/social media overview – requested from committee member

The County website and Facebook were reviewed to provide an update for finding meeting details as well as upcoming events.

Announcements

- a. Brain Conference April 10, 2018
- b. Horticulture Inquiry Course Dunn County April 20, 2018

Some committee members expressed they may attend

Scheduling of Future Meetings / Agenda Items

April 16, 2018 5:15pm

Adjourn

Chair Leary adjourned at 6:28pm

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Expenses March 2018					
Payment to	Reason	Account 18-100-21	Amount	Account Description	Revenue Source
Office Depot	Paper/supplies	56700-310-000	\$ 83.52	Office Supplies	Levy
Brook Berg	Mileage	56700-330-000	\$ 68.67	Travel - Regular	Fees
Mark Hagedorn	Mileage	56700-330-000	\$ 65.40	Travel - Regular	Fees
Kristi Peterson	Mileage	56700-330-000	\$ 19.62	Travel - Regular	Fees
Charollette Seibel	Judging Food Review	56140-195-000	\$ 47.46	Extra help non payroll	Fees
Dunn County UWEX	Responding to hort inq/Herer	56700-340-000	\$ 20.00	Travel Training Conference	Fees
WI Association of Fairs	2018 Dues	56140-324-000	\$ 412.20	Membership Dues	FOF
City of Eau Claire	Jeffers Rd Garden	56520-246-000	\$ 105.00	Grounds Maintenance	Fees
EO Johnson	RISO	56700-313-000	\$ 97.00	Printing & Duplicating	Fees
Pesticide Applicator Training	Farm Manuals	23105-000-000	\$ 630.00	Pesticide Applicator Training	Fees
WISC SOFTWARE UW TECH STO	Miranda Business Cards	56700-310-000	\$ 42.06	Office Supplies	Levy
CASHIER SERVICES DEPARTME	4H Enrollment database	56141-214-000	\$ 400.00	4H Data Processing	OYC
GREEN MILL RESTAURANT	CAFO Update Meeting	56701-300-000	\$ 764.40	Education Programs	Grant
CALS CONFERENCE SERVICES	JCEP Brook Berg	56700-340-000	\$ 140.00	Cooperative Conference	Grant
			\$2,811.81		