

## **AGENDA**

Eau Claire County

• *Extension Education Committee* •

**Date:** February 26, 2020

**Time:** 4:00 pm

**Location:** *Room 103*

*Agriculture & Natural Resource Center*

*227 1 St W Altoona, WI 54720*

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. January 8, 2020
4. Introduction – Yia Lor, Human Development & Relationships Educator
5. Quarterly Financials - Office Coordinator
6. Wisconsin Extension Association (WEXA) – Discussion/Action
  - a. Resolution 1920\_107
7. Board of Visitors update – Supervisor Bates
8. Area Extension Director update
9. Scheduling of Future Meetings / Agenda Items
10. Adjourn

*Please note:*

*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-6945 (FAX) 715-839-1669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.*

## Minutes

Eau Claire County

• *Extension Education Committee* •

**Date:** January 8, 2020

**Time:** 4:00 pm

**Location:** *Room 103*

*Agriculture & Natural Resource Center*

*227 1 St W Altoona, WI 54720*

*Members Present: Colleen Bates, Tami Schraufnagel, and Melissa Jansen*

*Members Absent: Don Mowry and Heather Deluka*

*Others Present: Kristi Peterson, Catherine Emmanuelle, and Erika Gullerud*

1. Call to Order and confirmation of meeting notice
  - a. Called to order at 4:22 pm and confirmed
2. Public Comment
  - a. No one from the public was present
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. December 11, 2019 - Supervisor Janssen motions for approval, Bates Seconds. Motion approved 5-0.
4. FTD Update
  - a. Mark Hagedorn gave Agriculture facts
  - b. Shared a video for FTD promotions as well as shared some maps
5. Area Extension Director
  - a. Staffing updates on the Human Development & Relationships position was provided
  - b. Natural Resource Educator will be based out of the Extension office
6. Scheduling of Future Meetings / Agenda Items
  - a. February 26, 2020 4:00 pm
7. Adjourn at 5:04 pm

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

Respectfully Submitted,

Kristi Peterson

Committee Clerk

Prepared by:

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# Eau Claire County - Extension

## Quarterly Department Report - Summary

For Period Ending: Q4, 2019

Page: 1/1

Date Ran: 1/24/20

### 21 - Extension

Fund	Revenue:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
100	01-Tax Levy	272,413	272,413	68,103	68,103	68,103	68,103	272,413	100.00%
	04-Intergovernment Grants and Aid	6,287	6,287	0	4,248	4,270	0	8,518	135.49%
	06-Public Charges for Services	15,001	15,001	7,220	2,562	4,457	7,376	21,615	144.09%
	09-Other Revenue	1,200	1,200	900	250	0	400	1,550	129.17%
	11-Fund Balance Applied	8,450	8,450	0	0	0	0	0	0.00%

<b>Total Revenue - Extension</b>	<b>\$303,351</b>	<b>\$303,351</b>	<b>\$76,223</b>	<b>\$75,163</b>	<b>\$76,830</b>	<b>\$75,879</b>	<b>\$304,096</b>	<b>100.25%</b>
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Fund	Expenditures:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
100	01-Regular Wages	-74,596	-74,596	-14,572	-16,203	-22,688	-20,938	-74,402	99.74%
	02-OT Wages	0	0	0	0	-141	0	-141	0.00%
	03-Payroll Benefits	-46,742	-46,742	-10,151	-10,301	-15,001	-10,703	-46,156	98.75%
	04-Contracted Services	-140,563	-140,563	-1,299	-68,644	-768	-39,761	-110,472	78.59%
	05-Supplies & Expenses	-33,350	-33,350	-4,712	-6,288	-3,266	-8,969	-23,235	69.67%
	07-Fixed Charges	-600	-600	0	0	0	0	0	0.00%
	09-Grants, Contributions, Other	-7,500	-7,500	-20	0	-5,527	0	-5,547	73.96%

<b>Total Expense - Extension</b>	<b>-\$303,351</b>	<b>-\$303,351</b>	<b>-\$30,754</b>	<b>-\$101,436</b>	<b>-\$47,390</b>	<b>-\$80,372</b>	<b>-\$259,953</b>	<b>85.69%</b>
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<b>Net Surplus/(-Deficit) - Extension</b>	<b>\$0</b>	<b>\$0</b>	<b>\$45,469</b>	<b>-\$26,273</b>	<b>\$29,440</b>	<b>-\$4,493</b>	<b>\$44,143</b>
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**Fact Sheet**  
**File No. 19-20/107**

The Smith-Lever act and the 1890 Extension acts are federal funding programs through the United State Department of Agriculture for Extension programs throughout the country, including those in Wisconsin. This resolution points out that funding through these programs has not increased for several years which in turn has limited the ability of Extension to provide programs for the county. This resolution requests a 20% increase in the federal Smith-Lever and 1890 Extension capacity funding.

**Fiscal Impact:** Additional funds received to the Extension program

Respectively submitted by,

Tim Sullivan  
Corporation Counsel

2  
3 -REQUESTING SUPPORT FOR AT LEAST A 20% INCREASE IN FEDERAL SMITH-  
4 LEVER AND 1890 EXTENSION CAPACITY FUNDING IN THE USDA'S NATIONAL  
5 INSTITUTE FOR FOOD AND AGRICULTURE  
6  
7

8 WHEREAS, the Cooperative Extension system is the core mechanism through which land grant  
9 colleges and universities bring vital, practical information to agricultural producers, small  
10 business owners, consumers, families, and young people in rural and urban settings;

11  
12 WHEREAS, Cooperative Extension has a presence in virtually every county, parish and borough  
13 in the country;

14  
15 WHEREAS, these programs include 4-H, the country's largest youth development organization,  
16 which serves nearly 6 million youth and focuses on social and economic mobility for all kids,  
17 workforce development, and positively impacting the health of all Americans.

18  
19 WHEREAS, capacity funding through Smith-Lever and 1890's Extension is the backbone of the  
20 Extension system, which is leveraged many times over to implement science-based education  
21 programs and support local educators;

22  
23 WHEREAS, capacity funds give Extension the ability to respond quickly to extreme and  
24 emerging issues that fall outside of standard programs including responding to natural disasters  
25 and emerging health crises;

26  
27 WHEREAS, Smith-Lever capacity funding has not increased for the past several years, severely  
28 limiting the ability of the Extension system to meet counties' most pressing problems.

29  
30 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
31 requests and supports at least a 20% increase in federal Smith-Lever and 1890 Extension  
32 capacity funding in the USDA's National Institute for Food and Agriculture in the FY21 budget.  
33

34 BE IT FURTHER RESOLVED, that the Eau Claire County Board directs the county clerk to  
35 forward a copy of this resolution to the state legislators representing Eau Claire County,  
36 Governor Tony Evers and local elected officials within Eau Claire County. In addition, the  
37 county clerk is directed to provide a copy of this resolution to the Wisconsin Counties  
38 Association and the National Association of Counties, requesting their advocacy to support these  
39 goals.  
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**ADOPTED:**

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**Committee on Administration**

**Extension Committee**

**SJC**

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.