

UW-EXTENSION EDUCATION COMMITTEE

Friday April 27, 2018

4:30 pm Room 104

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

Minutes

Members Present: Tami Schraufnagel, Colleen Bates, Heather DeLuka, Melissa Janssen

Members Absent: Don Mowry

Others Present: Catherine Emmanuelle, Miranda Nelson, Sandy Tarter

Call to Order

Vice-Chair Tami Schraufnagel called the meeting to order at 4:40 pm

Vice-Chair Schraufnagel suspended the rules to allow a change in the order of agenda items.

4-H Update

Hatching Seminar was held in April and Miranda Nelson displayed incubating eggs for supervisors.

FoodWise Coordinator – Introduction of Sandy Tarter

Sandy has been with Dunn County Extension since 2010 and has now adopted the role of FoodWise coordinator for Chippewa and Eau Claire Counties. Her main office is in Menomonie and she will spend 1-2 days in Chippewa and Eau Claire. She discussed many projects and programs she is currently working on with staff.

Chair and Vice Chair Appointments / Discussion – Action

Vice-Chair Schraufnagel declared the nominations open for Chair.

A motion was made by Supervisor Bates, to place Supervisor Tami Schraufnagel's name was in the nomination. Vice-Chair Schraufnagel asked for additional nominations three times.

Thereafter, a motion by Supervisor Bates to close the nominations and cast a unanimous ballot for Supervisor Schraufnagel was adopted on a voice vote.

Vice-Chair appointment – delayed until May meeting

Clerk appointment – Kristi Peterson

Acting clerk – another staff member / Heather DeLuka for April 27, 2018

Public Input

None

Review / Approval of Committee Minutes / Discussion – Action

A motion was made by Supervisor Janssen to approve minutes for March 21, 2018.

Review Bills

The bills were reviewed.

FoodWise Coordinator – moved earlier in meeting due to Tarter commitments.

Area Extension Director – Catherine Emmanuelle

Chippewa County has a new administrator and we are working across county lines to collaborate.

The FoodWise Program contract for 2019 is approved and signed.

Tri-County building relationships meeting will be held in Dunn County either the end of May or beginning of June.

Master Gardener volunteers are helping in many ways. The Jeffers Garden will be led by Erin LaFaive (as a general contractor) for this year.

Update on nEXT Generation Model / Discussion – Action

July 1, 2018 is still date for Cooperative Extension moving to UW-Madison.

Discussion on Committee Meeting Agendas

The agenda process was discussed and budget statements will be generated quarterly. Any items not already in budget needs to come to committee for approval. The frequency of Meetings was decided for third Wednesday of the month at 4:00 pm pending Supervisor Mowry's schedule.

Scheduling of Future Meetings / Agenda Items

Wednesday May 16, 2018 at 4:00 pm Room 104 Ag Center

Adjourn

Chair Schraufnagel adjourned at 5:56 pm