

## **UW-EXTENSION EDUCATION COMMITTEE**

Wednesday August 15, 2018

3:30 PM, Room 120

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

### **Minutes**

The meeting was called to order at 3:31 pm

**Members Present:** Tami Schraufnagel, Colleen Bates, Heather DeLuka, Don Mowry, and Melissa Janssen

**Others Present:** Catherine Emmanuelle and Kristi Peterson

#### **Public Comment**

No one from the public was present

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

a. July 18, 2018

Supervisor Deluka moved to approve and all voted in favor

#### **Fair Committee Application / Discussion – Action**

Supervisor Bates moves to approve all applications with Supervisor Mowry seconds.

All in favor

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

We are part of UW-Madison July 1, 2018 and officially reorganized.

#### **Educator Report – Miranda Nelson - 4H Program Coordinator**

Ms. Nelson was unable to attend

#### **Farm Technology update - Mark Hagedorn - Agriculture Agent**

Mark provided an update on the committee for the event. Marketing material is being formatted and will soon be distributed. The volunteer total is around 375 and we continue to search for 1,500-2,000 total needed for the event.

#### **Area Extension Director – Report & Discussion**

- b. Horticultural Program Coordinator update needs to be passed in all four shared counties but is passed through the State effective 1-1-19. The direction would be under the Area Extension Director for Area 6
  - i. Master Gardener update was provided around a meeting held and their concerns.
- c. Meetings with Dunn & Chippewa Co Extension Oversight committees is in the works and we will discuss next month.
- d. Budget overview was given and reviewed; supervisors shared their support of the budget.

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

- e. Future Coordinator/Educator Report\*: Joy Weisner
- f. September 19, 2018 at 4:00pm
- g. October 17, 2018 at 4:00pm

**2. Adjourned at 4:59 pm**

\*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

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