

Richland County Agriculture and Extension Education Committee
Meeting Minutes
October 12, 2016 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Sebranek, Hady, and Campbell. Absent: Marshall and Williamson.

- I. Meeting was called to order by Chairperson Brewer at 9:00 a.m.
- II. Hady gave proof of notification
- III. Motion by Sebranek, seconded by Kinney, to approve the agenda. Motion carried.
- IV. Motion by Sebranek, seconded by Kinney, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. Hady and Brewer attended the nEXT Generation meeting held in LaCrosse. The meeting was well attended with lively discussion regarding the reorganization.
 - b. Budget – The Community Natural Resource Economic Development Agent (CNRED) position was left in the budget, however, it was taken out by the Finance Committee in order to balance the 2017 budget.
- VII. New Business
 - a. 4-H Position Update – The Interim 4-H Youth Development Educator position ends December 31, 2016 and it is proposed to extend the contract. Motion by Sebranek to extend the Interim 4-H Educator's position to June 30, 2017 with the position going to 100% from the current 80%. Motion seconded by Kinney and carried.
 - b. Agent Contracts – Hady presented agent contracts for July 1, 2016 through June 30, 2017. The Interim 4-H position is included in the contract. Motion to approve agent contracts by Sebranek and seconded by Kinney. Motion carried.
- VIII. Out of County Requests - Motion by Kinney, seconded by Sebranek, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- XI. Office, Agent, Soils, Program and Pesticide accounts – Motion by Kinney, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
- XII. Agent Report – Hady talked about the Agronomy series he and another agent worked on together and presented at different locations throughout the state. Hady also talked about the Crop Management Workshop held at the Perkins Farms.
- XIII. Next meeting date is Wednesday, November 9, 2016 at 9 a.m.
- XIV. Motion to adjourn by Sebranek and seconded by Kinney. Motion carried.

Minutes submitted by: Sandy Campbell