

Richland County Agriculture and Extension Education Committee
Meeting Minutes
February 14, 2018 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Sebranek, Marshall, Saxe, Hady, Craddock, Wunnicke, Lenzendorf, Coorough
Absent: Steve Williamson

- I. Meeting was called to order by Chairperson Brewer at 9:00 a.m.
- II. Saxe gave proof of notification
- III. Motion by Kinney, seconded by Marshall, to approve the agenda. Motion carried.
- IV. Minutes of previous meeting approved as published.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation - Saxe gave updates of hiring in Area 13 and talked about the naming changes with in UWEX to align with the UW-Madison merger. Discussion was held on how reorganization of UW-Richland with UW-Platteville will impact the Richland County UWEX office.
 - b. FoodWise Position Update
 - i. Welcome Amanda Coorough - Lenzendorf introduced Coorough. She started January 29th, and is serving as FoodWise Educator at 80% time with primary responsibilities in Richland County but will reach into Vernon County in the Hillsboro area.
- VII. New Business
 - a. Language Line Solutions – Saxe informed the committee of a new third party service available to the UWEX Office for direct translation utilizing phone connections.
 - b. Cattle Feeders Workshop – Adam Hady, Agriculture Agent - Hady requested permission to present at the Cattle Feeder Clinics February 26 –March 1, there will be stops in 8 locations over the 4 days. Motion to grant request by Marshall, second by Kinney, and motion carried.
- VIII. Out of County Requests - Motion by Sebranek, seconded by Kinney, 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 Presentations – Agents Hady, Wunnicke, Lenzendorf and Craddock gave presentations on their 2017 programming highlights.
- XIII. Performance Reviews – Motion by Sebranek to enter into closed session pursuant to the Exemption Contained in S.19.85 (1)(c) for agent performance reviews, second by Marshall. Roll Call Motion carried. Roll call votes – Ayes: Brewer, Kinney, Marshall, and Sebranek. Nays: none.

Motion by Sebranek to return to open session and second by Kinney and motion carried.
Roll call votes – Ayes: Brewer, Kinney, Marshall, and Sebranek. Nays: none
- XIV. Next meeting date is Wednesday, March 14, 2018 at 9 a.m.
- XV. Motion to adjourn by Kinney and seconded by Marshall. Motion carried.

Minutes submitted by: Adam A. Hady