

**Richland County Agriculture and Extension Education Committee**  
**Meeting Minutes**  
**July 8, 2015 - 9:00 a.m.**  
**Room 713, UW-Richland East Hall**

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, Ziehli, Sander, Hady and Campbell.

1. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
2. Hady gave proof of notification.
3. Motion by Kinney, seconded by Brewer, to approve the agenda. Motion carried.
4. Motion by Rasmussen, seconded by Sebranek, to approve the minutes from the previous meeting. Motion carried.
5. There was no Public Input.
6. Unfinished Business
  - a. 4-H Position – continues to be on hold due to budget concerns.
  - b. Presentation to Personnel/Finance - Ziehli talked with committee regarding hiring an Economic Development director and forming an Economic Development Committee to work towards a positive outcome for economic development in Richland Center and Richland County
7. New Business
  - a. Farm Technology Days - a motion by Sebranek and second by Rasmussen to approve Hady attending Farm Technology Days on August 24-26. Motion carried.
8. Out of County Requests - Motion by Brewer, seconded by Kinney, to approve out of county requests. Motion carried.
9. No purchases over \$1,000.
10. Office, Agent, Soils, Program and Pesticide accounts – Motion by Sebranek, seconded by Rasmussen, to recommend payment of all accounts. Motion carried.
11. Agent Reports – Sander reported on the Senior Farmers Market Program funded through USDA, which helps low income people to make healthy choices. She explained the workings of the program and its benefits. Due to changes in her program area, Health & Human Services will take over the education for the program. Hady talked about a yardage survey he was involved with. The survey was used to determine costs per day in raising dairy steers minus feed. Many factors were taken into consideration in determining costs. Data will be presented at the upcoming Beef Field Day.
12. Next meeting date is August 12, 2015 at 9:00 a.m. in Room 713, East Hall, UW-Richland.
13. Motion to adjourn by Sebranek and seconded by Brewer. Motion carried.

Minutes submitted by: Sandy Campbell