

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

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, Hady, Ziehli, 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 Brewer, seconded by Kinney, to approve the agenda. Motion carried.
4. Motion by Brewer, 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 – The position is going to be posted on September 11 and close on October 13.
 - b. County Budget – Hady discussed the Extension Office budget proposal which will have a 3.1% reduction for 2016. Motion to approve the budget by Rasmussen and seconded by Kinney. Motion carried.
7. New Business
 - a. Office Retreat – Hady asked for permission to close the office for an office team building activity scheduled for October 2. Motion by Sebranek and seconded by Brewer to close the office on October 2. Motion carried.
 - b. Swine Educator Conference – Hady asked permission to attend the conference being held in Chicago September 29-October 1. Motion by Kinney giving approval for Hady to attend the conference second by Sebranek. 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 Rasmussen, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
11. Agent Reports – Ziehli discussed his meeting with the Southwest Regional Planning Committee and the possible business opportunities coming to southwest Wisconsin. Ziehli also informed the committee that the state increased grants for Broadband. Ziehli asked permission to investigate and write

a grant for Richland County. A motion was made by Brewer, second by Kinney, to give Ziehli permission to investigate and write the grant. Motion carried.

Campbell reported on the 4-H Program summer events and activities. The committee acknowledged and thanked Campbell for her work with the 4-H Program.

12. Next meeting date is September 9, 2015 at 9:00 a.m. in Room 713, East Hall, UW-Richland.
13. Motion to adjourn by Kinney and seconded by Sebranek. Motion carried.

Minutes submitted by: Sandy Campbell