

Richland County Agriculture and Extension Education Committee
Meeting Minutes
October 14, 2015 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, 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 Sebranek, seconded by Kinney, to approve the agenda with change that the agent report by the 4-H Program area. 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 posting closed on October 13 and final interviews will be held in the county November 20.
 - b. County Budget – Hady said the Extension budget was approved.
 - c. Office Retreat – The office toured S&S Cycle and GoMacro, local companies, and learned about their history.
7. New Business
 - a. Chancellor's Visit – Chancellor Cathy Sandeen and Interim Provost Aaron Brower visited the Extension Office, talked with local partners, and toured J&S Angus a beef operation owned by Scott & Gail Hoffman.
 - b. Extension Reorganization Conversation – Hady discussed how there will be a new local presence in Extension and how Extension will reorganize to meet the constraints of the budget. A final plan will be in place by January, and transition to start July 1, 2016.
 - c. Extension All Staff Conference – Hady asked for approval for the agents to attend the conference November 11-13 in Madison. Motion to give approval for the agents to attend by Kinney, seconded by Brewer, and motion carried.
 - d. Civil Rights/County Mapping – Richland, Monroe and Vernon Counties will meet to explore the demographics and outreach programming regarding Civil Rights.
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 Brewer, to recommend payment of all accounts. Motion carried.
11. Agent Reports – Campbell brought the committee up to date on the 4-H Program events and activities.
12. Next meeting date is November 20 at 9:00 a.m. in Room 713, East Hall, UW-Richland, with 4-H agent interviews to follow the meeting.
13. Motion to adjourn by Rasmussen and seconded by Kinney. Motion carried.

Minutes submitted by: Sandy Campbell