

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

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

- I. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
- II. Hady gave proof of notification.
- III. Motion by Brewer, seconded by Kinney, to approve the agenda. Motion carried.
- IV. Motion by Sebranek, seconded by Rasmussen, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. Agent Positions Update – 4-H Agent position has been posted. Screening will be on March 22. There will be one interview and Board members Kinney and Brewer will serve on the interview committee.
 - b. nEXT Generation Updates – No new progress since the last Ag & Extension Committee meeting. The committee has concerns about LaCrosse County being a part of our region and will draft a letter to the Chancellor asking that the county not be included due to past relationships. Motion by Sebranek to write the letter to UW-Extension requesting LaCrosse County not be included in our region. Motion seconded by Rasmussen and carried.
- VII. New Business
 - a. Get Real – the financial education day will be held March 30 at the Richland Center High School. Permission was asked to close the office as needed to allow agents and support staff to assist with the event. Motion by Rasmussen to approve closing the office and seconded by Sebranek. Motion carried.
 - b. Joint Council Of Extension Professionals (JCEP) Conference. Motion by Sebranek and seconded by Brewer allowing agents to attend the conference. Motion carried.
- VIII. Out of County Requests - Motion by Sebranek, seconded by Brewer, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.

- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Brewer, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
- XI. Agent Report – Hady was a part of the team that presented a Cattle Feeder Program at different locations throughout in the state. The program was held in Richland County with a good mix of producers.
- XIII. Next meeting date is April 13, 2016 at 9 a.m.
- XIII. Motion to adjourn by Brewer and seconded by Kinney. Motion carried. Meeting adjourned at 11:15 a.m.

Minutes submitted by: Sandy Campbell