

Richland County Agriculture and Extension Education Committee
Meeting Minutes
May 11, 2016 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Marshall, Kinney, Brewer, Sebranek, Hady, and Wunnicke.
Absent: Williamson.

- I. Meeting was called to order by Vice-Chairperson Sebranek at 9:00 a.m.
- II. Elections
 - a. Motion by Sebranek, 2nd by Kinney to nominate Brewer as Committee Chair. Motion by Sebranek to close nominations and cast unanimous ballot. Motion carried.
 - b. Motion by Brewer, 2nd by Sebranek to nominate Kinney as Committee Vice-Chair. Motion by Sebranek to close nominations and cast unanimous ballot. Motion carried.
 - c. Motion by Brewer, 2nd by Kinney to nominate Sebranek as Committee Secretary. Motion by Kinney to close nominations and cast unanimous ballot. Motion carried.
- III. Hady gave proof of notification
- IV. Motion by Sebranek, seconded by Kinney, to approve the agenda. Motion carried
- V. Motion by Sebranek, seconded by Kinney, to approve the minutes from the previous meeting. Motion carried.
- VI. There was no Public Input.
- VII. Overview of Extension structure. Hady presented a slideshow on the UW System structure, including how Cooperative Extension fits into the system and how county Extension offices are funded.
- VIII. Unfinished Business
 - a. Agent Positions Update –Karleen Craddock was hired for the interim 4-H Agent position and started work on May 1st with work at 80% time.
 - b. Extension Reorganization Updates –The members of the nEXT Generation workgroups have not yet been announced. Hady volunteered for two workgroups. Brewer reminded the committee of the letter the Richland County Agriculture and Extension Education Committee sent to Chancellor Sandeen opposing the proposed five county area. On May 23rd there is a meeting in Viroqua for committee members from this 5-county area to meet together and meet with UW Extension administration.
 - c. Annual review to county board was presented on May 3, 2016 with all Agents present. No comments have been received.

- IX. New Business
 - a. World Pork Expo – Request by Hady to attend World Pork Expo in Des Moines, IA June 8-9, 2016. Motion by Sebranek, seconded by Brewer, to approve request. Motion carried.
 - b. Wisconsin Association of County Extension Committees (WACEC) – Hady informed the group of the State Conference to be held June 20 & 21 in Wausau. Hady will attend with any committee members who wish to attend.
- X. Out of County Requests - Motion by Sebranek, seconded by Kinney, to approve out of county requests. Motion carried.
- XI. No purchases over \$1,000.
- XII. Office, Agent, Soils, Program and Pesticide accounts – Motion by Kinney, seconded by Marshall, to recommend payment of all accounts. Motion carried.
- XIII. Next meeting date was discussed. Hady presented options that had been proposed to him by Williamson prior to the meeting and these were considered. Motion by Kinney, 2nd by Sebranek to keep current meeting schedule. Motion carried. Next meeting date is Tuesday, June 8, 2016 at 9 a.m.
- XIV. Motion to adjourn by Marshall and seconded by Kinney. Motion carried.

Minutes submitted by: Chelsea Wunnicke