

Richland County Agriculture and Extension Education Committee
Meeting Minutes
February 6, 2019 - 1:00 p.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Couey, Williamson, Nelson, Wunnicke, Saxe, Craddock, Hady

Excused: Brewer, Wegner

- I. Meeting was called to order by Vice-Chairperson Nelson at 1:00 p.m.
- II. Saxe gave proof of notification.
- III. Motion by Couey, seconded by Williamson, to approve the agenda. Motion carried.
- IV. Motion by Williamson, seconded by Couey, to approve the January 2019 minutes. Motion carried.
- V. Public input-none
- VI. Unfinished Business
 - a. none
- VII. New Business
 - a. Request to close office for Get Real event on March 20, 2019. Motion by Couey, seconded by Williamson. Motion carried.
 - b. FoodWise Educator Update. Saxe reported that Sonya Lenzendorf is leaving Extension for another position and her last day is Feb 8, 2019. Saxe's communication with Madison is that they are going to post the Coordinator position soon and that this must be filled first before the empty Richland County Educator position will be posted and filled.
 - c. Educator participation—request for multiple out-of-county days for the following
 - i. Hady 3 days for cattle feeders, Craddock 2 days for new staff training. Motion by Williamson, seconded by Couey. Motion carried.
- VIII. Out of County Requests - Motion by Williamson, seconded by Couey, to approve out of county requests and participation at above conference. Motion carried.
- IX. Approval of Repairs/Purchases over \$1,000. None.
- X. Expenditures: Office, Agent, Soils, Program and Pesticide accounts – Motion by Couey, seconded by Williamson, to recommend payment of all accounts. Motion carried.
- XI. AED Update - None.
- XII. Year in Review Presentations by Hady, Craddock, and Wunnicke featuring program and partnership highlights. "Extension Chord" printed publication presented. Motion by Couey, seconded by Williamson, to approve Educator/Agent Activities as meeting expectations. Motion carried.
 - a. Report to full county board. Saxe will contact Brewer to be put on the agenda for a future county board meeting (3rd Tuesday of the month at 7:00pm)
- XIII. Next meeting date is March 6, 2019 at 1 p.m.
- XIV. Motion to adjourn by Williamson and seconded by Couey. Motion carried.

Minutes submitted by: Chelsea Wunnicke.