

**Richland County Agriculture and Extension Education Committee**  
**Meeting Minutes**  
**May 1, 2019**  
**Room 713, Extension Office, East Hall, UW-Richland**

Present: Brewer, Wegner, Williamson, Craddock, Hady, Saxe, Wunnicke. Absent: Couey and Nelson.

- I. Meeting was called to order by Chairperson Brewer at 1:45 p.m.
- II. Saxe gave proof of notification
- III. Motion by Williamson, seconded by Wegner, to approve the agenda. Motion carried.
- IV. Motion by Williamson, seconded by Wegner, to approve the minutes of previous meeting as published. Motion carried
- V. There was no Public Input.
- VI. Unfinished Business
  - a. FoodWise Educator Update: Coordinator position for the three counties will be posted soon and the educator position will follow after the coordinator hire.
  - b. Summer Intern Update: the application will open on May 10<sup>th</sup> and be open to all student enrolled at UW-Madison
- VII. New Business - None
- VIII. Upcoming Educator Activities and Out of County Requests - Motion by Wegner, seconded by Williamson, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts - Motion by Wegner, seconded by Williamson, to recommend payment of all accounts. Motion carried.
- XI. AED Update - Saxe informed the committee that the contracts for the Agents should be coming to the counties in the near future. Motion by Wegner, second by Williamson, to give the chair the authority to sign the agent contract on behalf of the committee. Motion Carried
- XII. Agent Report - (Was given prior to the meeting officially starting due to lack of quorum). Wunnicke reported on the work she is doing with Southwest CAP and how that ties together with her presentation to Ag Lenders giving them tools to help producers deal with financial stress
- XIII. Next Meeting Date: July 3, 2019 at 1:00 p.m.
- XIV. Motion to adjourn by Wegner and seconded by Williamson. Motion carried. Meeting was adjourned at 2:10 p.m.

Minutes respectfully submitted by:  
Adam A. Hady