

Richland County Agriculture and Extension Education Committee
Meeting Minutes
January 8, 2020 - 1:00 p.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Wegner, Nelson, Wunnicke, Craddock, Cook-Fuglsang, Saxe
Excused: Couey, Williamson

- I. Meeting was called to order by Chairperson Brewer at 1:00 p.m.
- II. Saxe gave proof of notification.
- III. Motion by Nelson, seconded by Wegner, to approve the agenda. Motion carried.
- IV. Motion by Nelson, seconded by Wegner, to approve the November 2019 minutes. Motion carried.
- V. Public input - None
- VI. Unfinished Business
 - a. Agriculture Educator Position: Final interviews are scheduled for Tuesday, January 28 at the Gays Mills Community Commerce Center.
- VII. New Business
 - a. None
- VIII. Out of County Requests - None
- IX. Approval of Repairs/Purchases over \$1,000 - None
- X. Expenditures: Office, Agent, Soils, Program and Pesticide accounts – Motion by Wegner, seconded by Nelson, to recommend payment of all accounts. Motion carried.
- XI. AED Update - None
- XII. Year in Review Presentations by Craddock, Wunnicke and Cook-Fuglsang featuring program and partnership highlights. “Extension Chord” printed publication presented. Motion by Nelson, seconded by Wegner, 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 (May or June proposed) county board meeting (3rd Tuesday of the month at 7:00pm)
- XIII. Next meeting date is March 4, 2020 at 1 p.m.
- XIV. Motion to adjourn by Wegner and seconded by Nelson. Motion carried.

Minutes submitted by: Craig Saxe.