

Richland County Agriculture and Extension Education Committee
Meeting Minutes
April 6, 2022 - 2:00 p.m.
Room 713, Extension Office, East Hall, UWP-Richland & Zoom

Present: Marc Couey, Shaun Murphy-Lopez, Lee Van Landuyt, Karleen Craddock, Carolyn Ihde, Kristine Lockwood, Adam Hady; via Zoom: Steve Williamson, Sandy Campbell, Jennie Silver.

- I. The meeting was called to order by Chairperson Couey at 2:03 PM.
- II. Hady gave proof of publication notification.
- III. Motion by Van Landuyt, seconded by Murphey-Lopez, to approve the agenda. Motion carried.
- IV. Motion by Murphy-Lopez, seconded by Van Landuyt, to approve the minutes of the previous meeting. Motion carried.
- V. Public Input – None
- VI. Unfinished Business - None
- VII. New Business
The board members discussed committee restructure. It was shared that the A & Extension Committee would now be under the Education Standing Committee for oversight and advice. The County Board Chair will recommend members for the nine newly reconstructed committees, and the County Board will vote. The Education Standing Committee will consist of eight members. One member will be on the Finance & Personnel Committee and one will be a part of the Rules & Strategic Planning Committee. Three members of the Education Standing Committee will serve on the newly formed Land & Zoning Committee. Two members of the Land & Zoning Committee will serve on the Education Standing Committee. A Department Head meeting will be held to create meeting agenda. Payment of expenditures will go through the Education Standing Committee. A date will be set next month for changes to begin.
- VIII. Out of County Requests
Craddock, Ihde and Wunnicke to travel to the JCEP Conference in Rothschild, WI.
Motion by Williams, seconded by Couey, to approve travel. Motion carried.
- IX. Approval of Repairs/Purchases over \$1,000 – None
- X. Expenditures: Office, Agents, Soils, Program, and Pesticide Accounts
Motion by Murphy-Lopez, seconded by Van Landuyt, to recommend payment of all expenditures. Motion carried.
- XI. AED Update
Hady reported Area 13 is in the process of interviewing candidates for a CDI Educator. With the resignations of the Ag Educator in Vernon County and the transfer of the Crawford County CDI

Educator to a statewide position, discussions will begin on the filling of these vacancies. Hady also discussed the Regional Model, which the AG Institute is implementing.

XII. Educator Report

Craddock presented the 4-H Impact Survey and the 4-H Thriving Model. 4-H works toward identifying and building upon participants' "Sparks" and positive adult interactions to support 4-Hers and their development into engaged citizens. Craddock also explained the positive outcomes learned during virtual programming. Craddock and 4-H colleagues will receive the WAE4-HYDP Excellence in Educational Technology Award for a statewide virtual education program. Thirteen new adult volunteers are in the process of completing the required training and background check.

XIII. Next meeting date - to be determined

XIV. Adjourn

Motion to adjourn by Van Landuyt, seconded by Couey. Motion carried.

Minutes submitted by:

Carolyn Ihde, Ag Educator