

Extension Education Committee Meeting
February 8, 2018
Following LWR Meeting
UW-Extension Conference Room

Agenda

1. Call meeting to order
2. Review and Approve the minutes of January 11, 2018
3. Approve the Vouchers of February 8, 2018
4. 2019 MOU Update
5. Staffing LTE
6. 4-H Position Update/Approval
7. AED Report
8. Office Move Logistics
9. Meeting space rental/Transfer of funds approval
10. Agent's sharing
11. Discussion of potential items for next meeting
12. Set next meeting date
13. Adjourn

EXTENSION EDUCATION COMMITTEE
UW-Extension Meeting Room
Minutes January 11, 2018
Meeting to follow Land & Water

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

UW-Extension Agents - Present

April Martell, Alana Voss with support staff Mary Nuttall

University of Wisconsin Area Extension Director

Jay Dampier

Motions

- Chairman Lally called the meeting to order at 9:46 a.m.
- Gary Frei motioned to approve the minutes of December 14, 2017. Scott Wilhorn seconded the motion. Motion carried with voice vote.
- Gary Frei motioned to approve the vouchers of January 11, 2018. Scott Wilhorn seconded the motion. Motion carried with a voice vote.
- A motion was made by Rodney Seamans to approve the Contract for Services between Juneau County and UW-Extension and was seconded by Gary Frei. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier	2018 Relocation planning and programming 2018 Contract update 2018 MOU update Staffing LTE Office move logistics Position Description for Youth and Family Extension Educator AED Report
Gary Kirking	See attached report
Judy Kennedy	Update on Support Staff Reclass Winter months' county wide activities-To Go boxes January 17 Farewell party New Lisbon holiday lights at Riverside Park
Alana Voss	Attended Pesticide update Pesticide Applicator Training Marshfield Farm Tech Days Dairy meeting possible Master Gardener 2018 training scheduled Attended Agronomy update
April Martell	See attached summary report.

New Business No new business

Next meeting Date February 8, 2018, following Land and Water Resources

Adjournment Meeting was adjourned at 11:00 p.m.