



Extension
UNIVERSITY OF WISCONSIN-MADISON
JUNEAU COUNTY

Juneau County Division of Extension
220 East State Street, Room 104
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711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE
Juneau County Board Room
Minutes March 7, 2019
Meeting after Land & Water Resources

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Scott Wilhorn, Chris Zindorf

UW-Extension Agents - Present

April Martell, Angela DeSmith, Gary Kirking with support staff Mary Nuttall

Motions

- Chairman Lally called the meeting to order at 10:10 a.m.
- Scott Wilhorn motioned to approve the minutes of February 14, 2019. Rodney Seamans seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of March 7, 2019. Chris Zindorf seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

April Martell See attached 4-H report.

Angela DeSmith See attached FoodWise report.

Gary Kirking March 21 ALP is Ag Day. (Alana and Dustin will facilitate)
February ALP Judicial Seminar and Social at Roadhouse Bar & Grill
WI Auctioneers Assoc. Strategic Planning
Attended Faculty Senate March 6 in Madison
Tenured faculty being included with Madison tenured faculty program
Kalimash Baymuhanova (Kazakhstan) regarding development of a Sister to Sister School
Pilot Program
Kazakhstan group attended Monroe Economic Development Conference with IRC

New Business

Discussion regarding times and dates of Land and Water and EEC meetings. Decision to keep on same day and work with Dustin Ladd on meeting times for each committee every month.

Next meeting Date

April 11, 2019, after Land and Water Resources.
Location: USDA Service Center, 1001 Division Street

Adjournment

Meeting was adjourned at 10:55 a.m.