

## **Extension Education Committee Meeting**

**April 12, 2018**

Following LWR Meeting

Location: Beyond the Daily Grind, 241 E. State Street, Mauston, WI

### **Agenda**

1. Certification of Open Meeting Law
2. Call meeting to order
3. Review and Approve the minutes of March 8, 2018
4. Approve the Vouchers of April 12, 2018
5. 2019 MOU Update
6. 4-H Position Update
7. FLA Account balance request
8. AED Report
9. Office Move Logistics
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 March 8, 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, Gary Kirking with support staff Mary Nuttall

**University of Wisconsin Area Extension Director**

Jay Dampier

**Motions**

- Chairman Lally called the meeting to order at 9:10 a.m.
- Gary Frei motioned to approve the minutes of February 8, 2018. Rodney Seamans seconded the motion. Motion carried with voice vote.
- Gary Frei motioned to approve the vouchers of March 8, 2018. Scott Wilhorn seconded the motion. Motion carried with a voice vote.
- A motion was made by Scott Wilhorn to allow UW-Extension to check with Corporate Counsel and Juneau County Finance department for guidance of disposition of funds according to Kathy Metzenbauer's letter of August 30. Motion seconded by Rodney Seamans and motion carried with a voice vote.

**Agent's Program Sharing**

Jay Dampier	4-H Position update 2019 MOU update Office move logistics AED Report FLA account balance transfer
Gary Kirking	Starting a Business Series Lunch 'n Learn in April with WI Farm Bureau, WI Counties Assoc., and Kazakhstan representative ALP – March 1 Judicial, Civil Liberties and Public Safety ALP – April – Economic Development with IRC MOSES Conference Facility Senate IRC – March - Local Government Center
Alana Voss	ALP March 22 Agriculture Day See attached Ag Report
April Martell	See attached summary report

**New Business** No new business

**Next meeting Date** April 12, 2018, following Land and Water Resources

**Adjournment** Meeting was adjourned at 10:45 p.m.