

Extension Education Committee Meeting

July 12, 2018

Following LWR Meeting – 9:30 a.m.

Location: Parks & Forestry, 650 Prairie Street, Mauston, WI

Agenda – (Revised)

1. Certification of Open Meeting Law
2. Call meeting to order
3. Review and Approve the minutes of June 14, 2018
4. Approve the Vouchers of July 12, 2018
5. Ag Educator Position Update
6. Office Maintenance Discussion
7. AED Report
8. Request for approval of international travel to Kazakhstan
9. Agent's sharing
10. Discussion of potential items for next meeting
11. Set next meeting date
12. Adjourn

EXTENSION EDUCATION COMMITTEE
UW-Extension Meeting Room
Minutes June 14, 2018
Meeting to follow Land & Water

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, 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 10:05 a.m.
- Rodney Seamans motioned to approve the minutes of May 10, 2018. Scott Wilhorn seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of June 14, 2018. Scott Wilhorn seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier	4-H Position update Office maintenance discussion AED Report Ag Educator Position update Needs Assessment discussion ICC (Intercounty Coordinating Committee) meeting June 18
Alana Voss	See attached Ag report.
April Martell	See attached FoodWise report.
Gary Kirking	ALP Graduation-June 21 ALP Steering Committee Meeting May 15 State Task Force on Leadership JCEDC Annual Meeting Katie Heitman, ALP participant-voted on JCEDC Board UW-Extension and JCEDC to host Workforce Development Boards Economists June 25 and 26 in Juneau County Erin Lund, ALP participant presented to Juneau County IRC committee about her experience In ALP program IRC-visited Clean Beam RLF-4 applications

New Business

No new business

Next meeting Date

July 12, 2018, following Land and Water Resources. Location: Parks and Forestry.

Adjournment

Meeting was adjourned at 11:25 a.m.