



Juneau County
220 East State Street, Room 104
Mauston, WI 53948
608-847-9329
608-847-9332 (fax)
711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE
UW-Extension Meeting Room
Minutes September 13, 2018
Meeting before Land & Water

Extension Committee Members - Present

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

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 8:35 a.m.
- Rodney Seamans motioned to approve the minutes of August 9, 2018. Scott Wilhorn seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of September 13, 2018. Scott Wilhorn seconded the motion. Motion carried with a voice vote.
- Scott Wilhorn motioned to approve the 2019 budget proposal. Chris Zindorf seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier Ag Educator Position update-final interview Sept. 26 at Sauk County
2019 Budget
AED Report

April Martell See attached 4-H report.

Alana Voss See attached Ag report.

New Business No new business

Next meeting Date October 11, 2018, 10:00 a.m. after Land and Water Resources.
Location: Parks & Forestry Department

Adjournment Meeting was adjourned at 9:35 a.m.