

**Extension Education Committee Meeting**  
**December 12, 2019**  
After Land & Water Resources Meeting  
**Location: Extension, 220 E. State Street, Conference Room 105, Mauston**

**Agenda**

1. Certification of Open Meeting Law
2. Call meeting to order
3. Review and Approve the minutes of November 14, 2019
4. Approve the Vouchers of December 12, 2019
5. Area Extension Director Update
6. Agent's sharing
7. Discussion of potential items for next meeting
8. Set next meeting date
9. Adjourn



**Extension**  
UNIVERSITY OF WISCONSIN-MADISON  
JUNEAU COUNTY

Juneau County Division of Extension  
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711 for Wisconsin Relay

## **EXTENSION EDUCATION COMMITTEE**

**Minutes November 14, 2019**

Meeting Before Land & Water Resources  
Extension, 220 E. State Street, Conference Room 105, Mauston

### **Extension Committee Members - Present**

Chairman: Joe Lally, Rodney Seamans, Scott Wilhorn

### **Extension Educators - Present**

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

### **University of Wisconsin Area Extension Director**

Adam Hady – See attached AED report

### **Motions**

- Chairman Lally called the meeting to order at 9:30 a.m.
- Scott Wilhorn motioned to approve the minutes of September 12, 2019. Rodney Seamans seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of October 10, 2019. Scott Wilhorn seconded the motion. Motion carried with a voice vote.
- Scott Wilhorn made a motion for Gary Kirking to endorse and support a grant application to American Counsel on International Education. Joe Lally seconded the motion. Motion carried with a voice vote.

### **Educator's Program Sharing**

April Martell	See attached 4-H report.
Alana Voss	See attached Ag report.
Angela DeSmith	See attached FoodWise report.
Sharon Volkening-Wolfe	See attached FoodWise report.
Gary Kirking	See attached CRD report.

### **New Business**

No new business.

### **Next meeting Date**

December 12, 2019, After Land and Water Resources  
Location: Extension, 220 E. State Street, Conference. Room 105, Mauston

### **Adjournment**

Meeting was adjourned at 9:10 a.m.

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**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE  
OF THE COUNTY BOARD WILL MEET ON**

**DATE:** December 9, 2019  
**TIME:** Immediately Following Executive Committee Meeting  
**PLACE:** County Board Room

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to order
2. Joint meeting with Personnel Committee
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :  
Position change in Health Dept and DHS Outpatient Clinician Discussion/Approval
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of October 7 and 28 Meetings
7. Approve Monthly Vouchers
8. DHS – Request for Desk Phone, Smartphone and Computer with Software for Drug  
Court Coordinator from Grant Funds
9. Sheriff – Budgeted for Squad Replace with Truck
10. Jail – Request for Computer Equipment and Phones for 2 Employees to be Funded by  
Federal Opioid Grant
11. Regional ADRC – Request for Two Laptops with Grant Funds
12. Juneau County ADRC – Request to Purchase a Computer with Grant Funds
13. Parks and Forestry – Request to Carryover Funds to 2020 for Capital Outlay items not  
Purchased or Completed in 2019
14. Highway – Request to Replace Totalled Pickup Truck
15. Discussion/Action to Pay Dues for Wisconsin Counties Utility Tax Association
16. Treasurer – Cash on Hand
17. Discussion on Purchasing
18. IT – Copier/Printer Discussion
19. Adjourn

**(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED,  
PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION:** This notice must be posted on  
the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.