

MINUTES APPROVED 02-13-15
AG & EXTENSION EDUCATION COMMITTEE MEETING MINUTES
UW-Extension, Rolling Hills Complex, Room 220, Sparta, WI
Friday, January 9, 2015

Meeting was called in accordance with open meeting law requirements.

Meeting was called to order by Chairperson Nodji Van Wychen at 1:00 p.m.

Members present were: Nodji VanWychen, Wallace Habhegger, Gail Chapman, and David Pierce. Agents present were: Bill Halfman and Joshua L. Goede. Others present were: Alli Karrell, Deke Slayton Space & Bicycle Museum Executive Director and Jarrod Roll, Monroe County Local History Room Director, Bob Micheel
Member(s) absent: James Schroeder

Motion was made by David Pierce to accept the minutes for the past meeting as printed. Seconded by Gail Chapman. Motion carried. 4-0-1.

The next meeting is scheduled for Friday, February 13, 2015 at 9:00 a.m. in the Monroe County Extension Office, Rolling Hills Complex, Room 220, Sparta.

THE DEKE SLAYTON MEMORIAL SPACE AND BIKE MUSEUM REPORT— Motion was made by David Pierce to accept the Deke Slayton Memorial Space and Bike Museum Report. Seconded by Gail Chapman. Motion carried. 4-0-1. Report attached

LOCAL HISTORY ROOM REPORT—Motion was made by Gail Chapman to accept the Local History Room Report and pay bills for the month. Seconded by David Pierce. Motion carried. 4-0-1 (report attached)

COUNTY FARM EDUCATION FUNDS

> Discussion of Other Potential Projects— no discussion

OPENING MONROE COUNTY FARM CROP LAND RENTAL BIDS—Bids were opened. Motion made by David Pierce to accept the high bid for each area. Seconded by Wallace Habhegger. Motion carried. 4-0-1. Bid summary attached. Committee directed Bob Micheel to contact Randy Giraud regarding land-locked parcel lease.

EXTENSION OFFICE BUSINESS AND BILLS

> Agent Program and Updates/Reports

The Extension educators provided education current programs/impacts. Motion made by Gail Chapman to accept agent program reports. Seconded by Wallace Habhegger. Motion carried. 4-0-1 (reports attached)

> Update on Vacant Position (Family Living) - Halfman indicated the latest information is that the position is to be posted by UW-Extension on January 23, 2015.

Motion was made to adjourn by David Pierce, seconded by Wallace Habhegger and approved on a 4-0-1 vote at 2:14 p.m.

Bill Halfman, Recording Secretary