

MINUTES APPROVED Feb 12, 2016
AG & EXTENSION EDUCATION COMMITTEE MEETING MINUTES
UW-Extension, Rolling Hills Complex, Room 220, Sparta, WI
Friday, December 11, 2015; 9:00 a.m.

Meeting was called in accordance with open meeting law requirements.

Meeting was called to order by Chairperson Nodji Van Wychen at 9:00 AM.

Members present were: Nodji Van Wychen, Dave Pierce, James Schroeder, and Mary Cook. Agents present were: Bill Halfman, Joshua Goede, and Erin Eggert. Others present were: Alli Karrel, Deke Slayton Space & Bicycle Museum Executive Director. Member(s) absent: Gail Chapman and Jarrod Roll, Monroe County Local History Room Director

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

The next meeting is scheduled for Friday, January 8, 2016 at 9:00 a.m. in the Monroe County Extension Office, Rolling Hills Conference 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 Mary Cook. Motion carried. 4-0-1 (report attached)

LOCAL HISTORY ROOM REPORT— No report given due to absence of Jarrod Roll

- Ag Agent Halfman presented the information to the committee on Mr. Roll's behalf due to his absence. Motion made by Mary Cook to approve purchase of preservation materials as presented. Seconded by David Pierce. Motion carried. 4-0-1 price quote attached
- County Record Microfilming – no discussion or action

COUNTY FARM EDUCATION FUNDS

> Discussion of Other Potential Projects– no discussion

EXTENSION OFFICE BUSINESS AND BILLS

> Agent Program and Updates/Reports

The Extension educators (4-H & Youth Development, Family Living, & Agriculture) provided education current programs/impacts, and reviewed expenditures. Motion made by David Pierce to accept agent program reports. Seconded by Mary Cook. Motion carried. 4-0-1 (reports attached)

Motion was made to adjourn by David Pierce, seconded by Mary Cook and approved on a 4-0-1 vote at 9:35 a.m.

–Bill Halfman, Recording Secretary



200 West Main Street, Sparta WI 54656
 608-269-0033
dekeslayton@centurytel.net

Informational Report:

Audience Served	2015												YTD
	January Month	February Month	March Month	April Month	May Month	June Month	July Month	August Month	September Month	October Month	November Month		
Adult Members 65+	n/a	n/a	n/a	n/a	1	0	0	2	0	0	0	0	0
Adult Members Served:	26	18	15	11	11	5	19	14	2	3	8	8	
6-15 Age Members Served:	4	3	3	2	0	6	1	8	0	0	3	3	
< 5 Age Members Served:	3	3	2	2	0	2	0	1	0	0	1	1	
Adult Non-Members 65+	n/a	n/a	n/a	n/a	27	1	29	52	24	14	7	7	
Adult Non-Members Served:	50	50	101	99	125	19	179	225	94	87	63	63	
6-15 Age Non-Members Served:	23	23	24	46	22	164	43	108	44	22	23	23	
< 5 Age Non-Members Served:	8	8	12	4	9	44	12	15	4	7	3	3	
Number Served in Groups:	44	44	550	254	471	331	314	160	1122	714	190	190	
Total Audience Served:	158	149	707	418	666	572	597	585	1290	847	298	298	6287

Past Events:

- Nov 5: Mr. Science at the Museum
- Nov 19: School group

Upcoming Events:

- Dec 12: Holiday Movies at the Musuem, 10:00am- 8:00pm
- Dec 15: Josh Tolley business seminar at the Museum- open to everyone
- Dec 30: Craft Day at the Museum

If you have any questions, please call 608-269-0033. Thanks, Allii Karrels.

Bill Halfman

From: Jarrod Roll <mclhr@centurytel.net>
Sent: Thursday, December 10, 2015 4:45 PM
To: Joan Kuderer; Bill Halfman
Cc: Nodji VanWychen; Gail Chapman; Jim Schroeder; Mary Cook; district_6@icloud.com
Subject: items for Ag/Ex tomorrow
Attachments: Quote # 6197.PDF

Hello Joan (and Bill).

I will not be at the meeting tomorrow. So, I will be requesting approval for only the "Purchase of preservation materials" by the committee tomorrow because they must be purchased in 2015. Would one of you please print off and present the attached quote? The Ag/Ex Committee is required to approve any purchases over \$500. The \$1,219.89 is for acid free boxes to rehouse Monroe County's court records. \$700 of this we received a grant for already; the rest we fundraised through the History Room. None of the money the committee is approving is levied dollars.

Please just disregard the discussion/approval of the "county records microfilming." I will bring this up another time. No action is needed at this time.

Thank you,

Jarrod Roll
Director-County Historian
Monroe County Local History Room & Museum
200 West Main St.
Sparta, WI 54656
(608) 269-8680
www.MonroeCountyHistory.org
Find us on Facebook: www.FaceBook.com/MCLHR

Hollinger Metal Edge, Inc.

6340 Bandini Blvd.
Commerce, CA 90040
(323) 721-7800 Voice
(323) 721-7900 Fax

Quotation

Quote Number:
6197

Quote Date:
Jun 8, 2015

Quoted to:
Hollinger Metal Edge, Inc.

Page:
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Contact:
Fax:

Customer ID	FOB Point	Payment Terms	Ship Via
MEI	Hollinger Metal Edge, Inc.	Net 30 Days/KI	FedEx

Quantity	Item	Description	Unit Price	Extension
259.00	H-10360AB	15 1/4 x 10 1/4 x 5, Legal Document Case with Pull String, in AB FOB HOLLINGER METAL EDGE, INC. SHIPPING TO BE PREPAID AND ADDED TO THE INVOICE. JARROD ROLL 608-269-8680 mclhr@centurytel.net	4.71	1,219.89
			Subtotal	1,219.89
			Sales Tax	
			Est. Freight	
			Total	1,219.89



Monroe County UW-Extension
14345 County Highway B, Room 1
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Fax: 608-366-1809
Dial 711 for Wisconsin Relay
<http://monroe.uwex.edu/>

Erin Eggert
Family Living Agent

Family Living Update November 16, 2015 to December 11, 2015

- Meeting Attendance:
 - CDC Partner Web Meeting
 - Lugar de Reunion Advisory Committee Meeting
 - Webinar: Department of Family Living & Development
 - Webinar: Parenting Tech Talk
- Sparta Arms Program- taught a class on senior Nutrition & Physical Activity. The participants enjoyed the class and reported that they learned something new from it. We also did some chair exercises which was fun.
- “6 month” review with my liaison Lori.
- StrongWomen
 - Sparta and Tomah locations are both set and ready to go. Sparta location will be held at the Barney Center, Tomah location will be held in the Recreation Building (Gold Building) on the Tomah Fairgrounds. I’ve done a lot to advertise both classes including putting flyers in my HCE newsletter, in the Senior Center’s newsletter, in the Sparta newspaper, writing an article on bone strength and including the upcoming class, mailing flyers to banks, emailing physicians, and more. I’ve been getting quite a few calls expressing interest in the program so I am very hopeful it will be a success. Registration starts December 15th for the program.
 - There’s also been talk about holding a class in Spanish at Lugar de Reunion. I’ve had a couple meetings with individuals from Scenic Bluffs and we’re currently trying to find funding for this program. Right now I don’t have the monetary requirements to be able to purchase the equipment for all three classes. We did received \$200.00 from Senior Services and I applied for a donation through Walmart. I will keep looking for money now otherwise it is the plan to delay the Spanish class until we can find the funding.
- School Wellness

- Working with the Tomah School Wellness Committee to look at their current school wellness policy (SWP) and revise it to be better. Presented at the most recent school wellness committee meeting on SWPs and what's required and what are the current scores nationwide, in Wisconsin, and of the Tomah SWP.

Upcoming

- Starting in January I'll be teaching a Parent-Child Movement Power Hour at the Parenting Place in Tomah. I also have something similar planned with the Parenting Place in Sparta for April.
- On January 12th I'll be teaching a nutrition class to pregnant teens about the importance of nutrition while pregnant.

Upcoming Events

1/11 Healthy Living Team Meeting: Active Communities (Extension)

Joshua L. Goede



Community Learning Centers

The Agent has held two CLC sessions in most schools including his first at the Cataract Elementary. In December we are doing math games and application to real life. In consultation with the Family Living Agent we added some active time to the games and chose non-candy incentives for the winners.

Latino Outreach

The Agent met with Nadia Alcantar on Nov. 3rd to look at ways to make the 4-H programing friendlier to the Latino audience. In the New Year we will work on establishing a school based 4-H club that meets during CLC time in the school district.

Child Abuse Prevention Taskforce

The Agent has taken responsibility to coordinate the tee-shirt design contest and distribution effort for the Monroe County Child Abuse Prevention Taskforce.

Fall Forum

The Agent traveled with two Monroe County youth to the 3rd year of the new Fall Forum event in the Dells. There we joined another youth and adult chaperone. The event is a large leadership Forum where county youth and adults come together to teach and learn new ways to run programs in their counties. The youth attending have ideas that they have brought back to the county and their clubs.

All Committee Meeting

In an effort to build capacity the Agent has been intentionally encouraging adult leaders to take leadership roles in the programs in Monroe County. In that effort an All Committee Meeting on the 16th. 12 adults were present and a good direction was taken with the committees that were represented.

Junior Leaders

We had a Jr. Leader Meeting on November 17th. We looked at planning for the January Clover College event and annual Lock-In. We also participated in a lesson on Tobacco Prevention that we are hoping to pick up and take to schools as a Jr. Leader project.

Youth Protection Training

The Agent has trained 12 people to be adult leaders in the 4-H program so far this year. There look to be about 6 more that need to be trained.

Communication

The Agent has made a new communication effort, he will be sending out a program update via email. The emails will go out on 1st and 3rd Mondays or shortly after.

Star Gazers

The Agent staffed the first of the monthly open gyms at the Warrens Elementary Gym. There have been events scheduled for the 2nd Tuesday of each month through May. The events will run from 5:30-7:30 in the school gym. We are hoping to find adults that would be able to start the Warrens club again.

4-H National Congress

The Agent was an Adult Advisor the State Delegation to Atlanta for the 93rd annual 4-H National Congress. This was an amazing week. Three Monroe County Youth gained a deep appreciation for the 4-H program and the role they play in changing the future. National figures including Miss America and Steadman Graham.

Joshua L. Goede



Upcoming Events

Sun Dec 13, 2015

2pm Norwalk Clovers Meeting

Where: Norwalk Village Hall

4pm Valle-Ville Club Meeting

Where: United Methodist Church Tomah

5pm LaGrange Tunnel-Lites Meeting

Where: Greenfield Town Hall, Tunnel City

Mon Dec 14, 2015

4pm Cataract CLC

Tue Dec 15, 2015

4pm Southside CLC

Sun Dec 20, 2015

2pm Hoppy Trails Meeting

Where: Trinity Lutheran Church Sparta

Mon Dec 21, 2015

4pm Maplewood CLC

Sun Dec 27, 2015

2pm Hill-N-Valley Club Meeting

Where: Brookwood High School,

Ontario

Mon Dec 28, 2015

6:30pm West Beaver Creek Meeting

Where: Gospel Baptist Church, Sparta

Sun Jan 3, 2016

1:30pm Jolly Joiners Meeting

Where: Cashton High School

Mon Jan 4, 2016

6:30pm Denim n' Dust Meeting

Where: Cataract Sportsmen's Club

6:30pm Executive Board Meeting

Where: UWEX Office, Sparta WI

7pm Leon Livewires Meeting

Where: Leon Community Center

Tue Jan 5, 2016

3:30pm NOW CLC



Monroe County Extension Office
14345 County Hwy. B, Room 1
Sparta, WI 54656
608-269-8722
608-269-8767 (FAX)
800-947-3529 (TTY)

Bill Halfman, Agriculture Agent

Agriculture Extension Update November 16, 2015 through December 11, 2015

The Ag Agent attended an agronomy pest management update in Rochester MN on November 23rd. Topics discussed at the workshop included insect pest management in soybeans and corn. The information obtained there will be shared with growers at workshops this winter.

The annual UW Extension soils update for agronomy professionals was held on December 3rd in Sparta. There were 30 participants at the workshop. Updates were given on nutrient management plans, tillage management, soil and fertilizer recommendations, and updates from research programs.

A grain marketing, land rental contracts and crop cost projections for 2016 workshop was held on December 8th at the La Grange town hall. There were 20 participants from the area at the workshop. Topics included a grain price outlook and pricing considerations, options and considerations for land rental contracts and estimated costs and returns for crops for 2016.

The number 1 question that came in to the office this past month is how much is farm land renting for.

The Ag Agent has been working with various farmers individually on a number of topics including evaluating the feasibility of custom farm work, building and facility improvements and livestock enterprise budgets.

Planning for upcoming winter workshops has also been part of the last month's activities.

December also includes end of the year reporting and related projects.

Upcoming Events- more to be added as they get finalized

Jan 5- Heart of Farm Planning Discussion
Jan 7- Agronomy Update for Ag Professionals
Jan 29 Western Wi Beef Producers Annual Meeting
Feb 4-5 Driftless Region Beef Conference
Feb 17 Fresh Market Produce workshop- Ontario
Feb 22 to 25- Wisconsin Cattle Feeders Series.