

**MINUTES APPROVED 3-12-15**  
**AG & EXTENSION EDUCATION COMMITTEE MEETING MINUTES**

UW-Extension, Rolling Hills Complex, Room 220, Sparta, WI  
Friday, February 13, 2015

Meeting was called in accordance with open meeting law requirements.

Meeting was called to order by Chairperson Nodji Van Wychen at 9:02AM.

**Members present were:** Nodji VanWychen, , James Schroeder, 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, Land Conservation Department Head, Paul Kelsey, Simon Wells, Shae Fox, and Annette Trescher Member(s) absent: Wallace Habhegger

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

**The next meeting** is scheduled for Thursday, March 12, 2015 at 1 p.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 James Schroeder 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 David Pierce to accept the Local History Room Report and pay bills for the month. Seconded by James Schroeder. Motion carried. 4-0-1 (report attached)

> Budget Adjustment—Motion made by James Schroeder to approve budget adjustment to reimburse 2014 Wegner Grotto Maintenance Expenses of \$35479.37 from the Wegner Grotto Trust Account . Seconded by David Pierce. Motion carried. 4-0-1. (adjustment document attached)

**COUNTY FARM EDUCATION FUNDS** - Motion made by James Schroeder to forward resolution to finance committee and Monroe County Board to authorize the use of \$5215.00 from the County Farm Education Funds for the purpose of upgrading the electrical in the swine, sheep, goat, poultry, rabbit, and llama barn at the Monroe County Fair. Seconded by Gail Chapman 4-0-1

**MONROE COUNTY FARM GRASS WATERWAY REPAIR PROJECT** -Motion made by James Schroeder to accept the low combined bid of \$21,281.40 for the grass waterways, stream crossing and the parking lot run off project that will be cost shared at 50% for an actual cost of \$10,640.70 and develop a joint resolution with property and purchasing to pay from the general fund. Seconded by David Pierce. Motion carried. 4-0-1

**EXTENSION OFFICE BUSINESS AND BILLS**

> Agent Program and Updates/Report— Motion made by Gail Chapman to accept agent program reports and office bills/credit card expenditures. Seconded by James Schroeder. Motion carried. 4-0-1 (reports attached)

> Update on Family Living Agent Process- Ag Agent Halfman indicated that the position was posted on Jan 23rd, applications will be accepted through Feb 24th, applicant screening is scheduled for Mar 2nd and preliminary interviews will be scheduled after that.

**Motion** was made to adjourn by David Pierce, seconded by Gail Chapman and approved on a 4-0-1 vote at 10:35 a.m.

Bill Halfman, Recording Secretary