

MINUTES APPROVED 04-08-16
AG & EXTENSION EDUCATION COMMITTEE MEETING MINUTES
UW-Extension, Rolling Hills Complex, Room 220, Sparta, WI
Friday, March 11, 2016; 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 (had to leave at 10:40), James Schroeder, Gail Chapman, and Mary Cook. Agents present were: Bill Halfman, Joshua Goede, and Erin Eggert. Others present were: Jeff Krull- Meadowview Middle School Principal and Mark Pfast USFWS. Member(s) absent: Alli Karrel and Jarrod Roll,

Motion was made by Mary Cook to accept the minutes for the February 12, 2016 meeting as printed. Seconded by David Pierce. Motion carried. 5-0.

The next meeting is scheduled for Friday, April 8, 2016 at 9:00 a.m. in the Monroe County Extension Office, Rolling Hills Conference Room 220, Sparta.

EXTENSION OFFICE BUSINESS AND REVIEW OF EXPENDITURES

> Agent Program and Updates/Reports - Due to Annual Reviews of Agents by Committee – monthly reports were not given. Due to schedule conflicts with agents and people from the school in attendance, closed session for agent reviews was conducted in two separate closed sessions in order to accommodate schedules.

Motion was made by David Pierce at 9:03 a.m. to go into closed session pursuant to Chapter 19.85 (1) (C) for Annual County Agent Performance Review. Seconded by Mary Cook. Nodji Van Wychen - aye; David Pierce - aye; Mary Cook - aye; Gail Chapman – aye; James Schroeder - aye. Motion carried. 5-0 (The closed session of this meeting is on file)

Motion was made by Mary Cook at 9:17 a.m. to go into open session pursuant to Chapter 19.85 (2). Seconded by Gail Chapman. Nodji Van Wychen - aye; David Pierce - aye; Mary Cook - aye; Gail Chapman – aye; James Schroeder - aye. Motion carried. 5-0

COUNTY FARM EDUCATION FUNDS

Jeff Krull - Meadowview Middle School Principal and Mark Pfast USFWS - presented a request with three levels of funding for the development of an environmental learning area/outdoor classroom at the Meadowview Middle School. (attached)

Motion made by James Schroeder to forward on the second funding level proposal to Corporation Counsel for review and making a resolution for funding from the county farm education fund. Seconded by Mary Cook. Motion carried. 5-0.

> Discussion of Other Potential Projects – no discussion

RETURN TO EXTENSION AGENT REVIEWS

Motion was made by James Schroeder at 10:03 a.m. to go into closed session pursuant to Chapter 19.85 (1) (C) for Annual County Agent Performance Review. Seconded by David Pierce. Nodji Van Wychen - aye; David Pierce - aye; Mary Cook - aye; Gail Chapman – aye; James Schroeder - aye. Motion carried. 5-0 (The closed session of this meeting is on file)

Motion was made by James Schroeder at 10:35 a.m. to go into open session pursuant to Chapter 19.85 (2). Seconded by Gail Chapman. Nodji Van Wychen - aye; David Pierce - aye; Mary Cook - aye; Gail Chapman – aye; James Schroeder - aye. Motion carried. 5-0

THE DEKE SLAYTON MEMORIAL SPACE AND BIKE MUSEUM REPORT — No report given due to Alli's absence.

LOCAL HISTORY ROOM REPORT AND REVIEW OF EXPENDITURES — No report given or review conducted due to Jarrod's absence.

Motion was made to adjourn by Mary Cook, seconded by Gail Chapman and approved on a 4-0-1 vote at 10:49 a.m.

—Bill Halfman, Recording Secretary