

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

December 20th 2016

The Dodge County UW-Extension Education Committee met on Tuesday, December 20th, 2016 at 10:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Chairman Behl called Meeting to order at 10:30 a.m. with the following members present: Allen Behl, Larry Bischoff and Annette Thompson, Ed Nelson and Richard Bennett.

Also, present: Jeff Hoffman, Community Development Educator and Co-Department Head, Marie Witzel, 4-H Youth Development Agent and Co-Department Head, Caitlin Richardson, Nutrition Coordinator, Pattie Carroll, Family Living Educator, Bonnie Borden, Youth Dairy & Livestock Agent, Amanda Young, Dairy & Livestock Agent and Loretta Ortiz-Ribbing, Crops & Soils Agent.

APPROVAL OF MINUTES: Motion by Bischoff, seconded by Bennett to approve minutes for Tuesday, November 15th 2016. Motions carried.

APPROVAL OF AGENDA AND ALLOW THE CHAIRMAN TO GO OUT OF ORDER AS NEEDED TO EFFICIENTLY CONDUCT THE MEETING

Hoffman reported there was no need to make a motion to allow the Chairman to go out of order as stated in the above agenda. Hoffman referenced the County Assn Legislative minutes. Pro's & con's discussion followed ending with everyone in agreement that we could eliminate the approval of the Agenda to go out of order.

COMMITTEE MEMBER REPORTS:

Behl reported on the WACEC Capitol Connections for 2017 will be held on Thursday, April 20th at the Madison Concourse in the morning and the afternoon will be spent at the Capitol. In 2015 they had over 400 participants attend representing Extension.

REVIEW OF BILLS Review of the UW-Extension revenues and expenses.

DEPARTMENT BUSINESS:

- a. Reviewed UW-Extension Revenues and Expenses for November 2016
 1. Motion by Thompson & seconded by Bischoff
- b. Update on the Clean Sweep grant application.
 1. Hoffman reported a \$12,585.00 Clean Sweep has been awarded Ag & Household collected. A new requirement of the grant is informing Dodge County residents about the three R's, Reduce, Reuse, and Recycle.

EDUCATORS' REPORTS:

Witzel: Witzel reported on the Fall Forum which Dodge County has 6 full time attendees and 2 part time. Alexis Luedtke and Amy Meyer continued their roles on the Wisconsin Leadership Council. Alexis was elected as Youth Co-President, and Amy was elected as Adult/Southwest region WI 4_H Foundation Representative. Witzel also reported on changes with camp. With less volunteers to lead it, Upham Woods will take lead for programming. Witzel also held the new Volunteer in Preparation training this month. New Volunteers need to attend the training, and to do online mandated reporter training to become certified. UW Extension HR department is conducting the background search.

Carroll: .

Hoffman: Hoffman shared that the re-structuring is consuming a larger percentage of his time. However, he continues his Department Head responsibilities which included recently developing the 2017 budget for the office. He also has successfully completed two DATCP and one DNR grant applications.

Ortiz-Ribbing: .

Young:.

Richardson:

Borden: Borden reported that the county wide meeting on November 21st where guest Dr. Chris Haase highlighted the changes coming as the FDA's Veterinarian Feed Directive gets implemented on January 1st. 95 youth and adults were in attendance where the discussions covered many topics and species that will be affected. Borden also communicated that the Tractor and Machine Safety Course will be conducted in January on the 14th, 21st, & 28th with Amanda Young and herself being the coordinators of this year's program. Surrounding counties have been invited to post our information for their youth who may be interested in attending. This year's Sausage Class will be on Monday evening, February 13th at 6:30pm with the limit of participants again set at 50. Cost will remain the same at \$25 per participant.

COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting, January 17th 2017 at 8:30 a.m. at the in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin, rooms Admin 1H & 1I.

ADJOURNMENT: There being no further business to come before this committee, the meeting was motioned to adjourn by the order of the Chairman, and seconded by Bischoff.

Respectfully submitted,

Richard Bennett, Secretary

Allen Behl, Chairman

January 4th 2017

UW-Extension Education Committee
Review of Bills
for the Month of January 2017

EXPENSES

BUSINESS UNIT 6801			BUSINESS UNIT 6814 - 4-H Youth	
Witzel January Mileage	6801 5332	46.55	Expense NSF 4H Trip	6814.5399.6812 230.00
Young January Mileage	6801 5332	63.13		
Young Registration Bankrupcy Training	6801 5325	20.00		

BUSINESS UNIT 6812 - University Educational

BUSINESS UNIT 6862 - Tractor Safety

BUSINESS UNIT 6874 - Pesticide Training

BUSINESS UNIT 6871 - Fish & Game

	129.68	230.00
TOTAL EXPENSES	359.68	

DEPOSITS

Dodge County 4-H Trips	6814 4533	6812	750.00	Parent Class Love & Logic	6812 4533	33	110.00
Dodge county 4-H Cloverbuds	6814 4533	6801	4.00	Dodge County 4 H	6814 4533	6801	12.00
Sausage class	6812 4533	52	25.00	Cloverbud Workshop	6814 4533	6803	34.00
Tractor Safety	6862 4521	683	245.00	Family Learning Day	6814 4533	6805	492.00
Sausage Workshop	6812 4533	52	50.00	Publications	6801 4533	6816	6.00
Tractor Safety	6862 4521	683	535.00	Water Test Kits	6812 4533	21	5.67
PAT	6874 4557	681	150.00	Sales Tax	100 2421	143	0.33
4H Dog Project	6814 4533	6804	60.00	Tractor Safety	6862 4521	683	45.00
4H Trips	6814 4533	6812	500.00	Sausage Class	6812 4533	52	45.00
Family Learning Day	6814 4533	6805	337.00	Sausage Class	6812 4533	52	25.00
Cloverbud Exploring Workshops	6814 4533	6803	38.00	P.A.T.	6874 4557	681	315.00
4 H Dog Project	6814 4533	6804	75.00				
Dodge County 4 H	6814 4533	6812	1,650.00				
Dodge County Extra Project Fees	6814 4533	6801	4.00				
Cloverbud Exploring Workshops	6814 4533	6803	30.00				
Family Learning Day	6814 4533	6805	157.00				
DHIA	6812 4533	6821	197.86				
Water Test	6812 4533	21	6.00				
Copies	6801 4542	6816	4.00				
UW Publication	6801 5348	6816	18.00				
Laminating	6801 4533	6816	1.00				
Dodge County Dog Project	6814 4533	6804	180.00				
Youth Building Dodge County	6819 4822	681	389.25				

5,406.11

1,090.00

TOTAL DEPOSITS

6,496.11