

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

April 17 2017

The Dodge County UW-Extension Education Committee met on Monday, April 17th, 2017 at 8:30 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 8:30 a.m. with the following members present: Allen Behl, Richard Bennett, Ed Nelson and Larry Bischoff.

Also, present: Co-Department Head, Marie Witzel, 4-H Youth Development Agent, Pattie Carroll, Family Living Educator, Bonnie Borden, Youth Dairy & Livestock Educator, Amanda Young, Dairy & Livestock Agent, Dr. Loretta Oriz-Ribbing, Crops & Soil Agent and Kimberly Lafler, Nutrition Coordinator and Caitlin Richardson Nutrition Coordinator.

APPROVAL OF MINUTES: Motion by Bennett, seconded by Bischoff to approve minutes for Monday, April 17th, 2017; Motions carried.

APPROVAL OF AGENDA: Motion by Bischoff, seconded by Nelson to approve agenda.

COMMITTEE MEMBER REPORTS:

None

APPROVAL OF PER DIEMS: Motion by Nelson, seconded by Bennett to approve the regular meeting per diems for April 17th 2017.

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

DEPARTMENT BUSINESS:

- a. Reviewed UW-Extension Revenues and Expenses for March 21st. 2017.
- b. Bennett asked if the budget was going as expected and Witzel responded in & out with 4H checks processed and paid out for trips/camps.
- c. Discussion, explanation and acceptance of FoodWise contract/agreement from Caitlin Richardson, Nutrition Coordinator to continue on as the previous year. Her fiscal year is October thru September.
- d. Update on nEXT Generation; was dismissed as we were going in to the ICC meeting following UW Extension Committee meeting.
- e. Carroll reported that her promotion from Assistant Professor to Associate Professor with tenure was passed through Standard Rank and Promotion Committee, Faculty Tenure Advisory Committee, and Dean Martin recommended her promotion to Provost Brower and Chancellor Sandeen. Next step, the Board of Regents.
- f. Tractor & Machinery Safety Training will be completed with the practical driving test at the fairgrounds on Friday, April 28th.

DEPOSITS

Deposit - 4 H Camp	6814	4533	6809	385.00
Deposit - Deposit FLD	6814	4533	6805	115.00
Deposit - Youth Building	6819	4822	681	150.00
Deposit - PAT	6874	4557	51	90.00
Deposit - Livstock	6812	4533	51	15.00
Deposit - 4H Summer Camp	6814	4553	6809	800.00
Deposit - 4H Trips	6814	4533	6812	410.00
Deposit - Dairy Program	6812	4533	41	120.00
Deposit - P. A. T.	6874	4557	681	30.00
Deposit - Water Test	6812	4533	21	12.00
Deposit - Publication	6801	4533	6823	18.00
Deposit - C/E Workshops	6814	4533	6803	20.00
Deposit - 4H Camps	6814	4533	6809	675.00
Deposit - ME Trips	6814	4533	6812	35.00
Deposit - 4H Camps	6814	4533	6809	760.00
Deposit - General	6814	4533	6801	97.50
Deposit - Dodge County Farm Bureau	6801	4521	682	37.84
Deposit - Printing DHIA	6812	4533	6821	189.68
Deposit - Sales Tax	100	2421	143	10.43
Deposit - 4H Trips	6814	4533	6812	410.00
Deposit - 4H Camps	6814	4533	6809	675.00

5,055.45

TOTAL DEPOSITS 5,055.45

