

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

May 24th 2017

The Dodge County UW-Extension Education Committee met Wednesday, May 24th, 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: Richard Bennett, Ed Nelson and Larry Bischoff.

Also, present: Co-Department Head Jeff Hoffman, UW-Extension CRD Educator Co-Department Head, Marie Witzel, 4-H Youth Development Agent, Pattie Carroll, Family Living Educator, Amanda Young, Dairy & Livestock Agent, Dr. Loretta Oriz-Ribbing, Crops & Soil Agent and Kimberly Lafler, Nutrition Coordinator and Caitlin Richardson Nutrition Coordinator and Summer Intern Mackenzi Pufahl

APPROVAL OF MINUTES: Motion by Bennett, seconded by Bischoff to approve minutes for Tuesday, May 24th, 2017; Motions carried.

APPROVAL OF AGENDA: Motion by Nelson, seconded by Bennett 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 May 24th 2017.

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

DEPARTMENT BUSINESS:

- a. Reviewed UW-Extension Revenues and Expenses for May 2017.
- b. WACAC Allen Behl and Larry Bischoff will be attending September 24th -26th.
Registration has been completed.
- c. Update on nEXT Generation; Hoffman reported that 2018 budget numbers are being developed. He will be able to share more next week – it will be out next week.
 1. Dodge is fully staffed office so it is a very good thing
 2. Behl asked if we would continue with same programming.
 3. Administer Mielke asked for budget numbers & justification for each position by July 1st.
- d. Clean Sweep update: approval for a \$10.00 car load for each attendee, discussed credit card abilities in the extension office

EDUCATORS' REPORTS:

Hoffman: Shared that he is working with UWEX Administration on a preliminary budget number for Extension staff in 2018. In addition, he lead a discussion about providing information to Committee members to help them better understand the totality of Dodge County educational programming. He will provide a draft document for members to review by June 13th.

Witzel: Witzel talked about the Joint Council of Extension Professionals (JCEP) conference where she was elected President Elect of the Wisconsin Association of 4-H Youth Development Professionals. In that role she will attend the National JCEP and PILD conference next spring. She shared that the dog project training sessions that have been held weekly since January are coming to a close with the dog show on June 10. She also reminded the committee to consider attending the June Dairy Brunch on June 4.

Carroll: Carroll reported that she has been working with several parents because of court mandated parenting education. Carroll reported that Family Court has been referring parents more frequently. Carroll also reported that she continues to work with The Greater Watertown Health Foundation and the new collaborative "Every Child Thrives". In an effort to not duplicate services, Carroll is orchestrating a merging of Dodge CARES and the new collaborative. Carroll also reported that she helped write a \$40,000 grant for The Gathering Source.

Borden: Not Present

Young: Young discussed the completion of this years tractor safety class with the conclusion of the driving test. She also talked about the great turnout at this years Farm City Day, and her role and talking with the youth about animal genetics. Young additionally meet with multiple farms this month helping to address a variety of different concerns.

Ortiz-Ribbing: Addressing current season's planting issues and winter damage to alfalfa and wheat. With the assistance of the Forage Council members, alfalfa PEAQ readings are being collected and posted to and shared through UWEX websites and Facebook. Interseeding trial with cover crops in corn established on the farm of Marty Weiss. Facilitating Farmer Led group's June 8th meeting with Foremost, DBA, and The Nature Conservancy. Data from 213 Dodge and Fond du Lac Agricultural Needs Assessment Surveys (paper and online), conducted by Amanda Young and myself, has been entered and proofed. Analysis is in progress

Lafler: Lafler reported making contacts and scheduling dates for Nutrition education with partnerships at local food pantries, Green Valley Enterprises and Forward Service. Working on lesson plans and education materials for the summer partnerships.

Richardson:

Summer Intern: My name is Mackenzie Pufahl, I hail from Beaver Dam, WI and I just finished my junior year at UW- Platteville in Agricultural Education with a focus in Animal Science. I was involved in FFA for 4 years in high school and enjoyed showing Holsteins and Poultry. I am currently the President of the International Honor Society for Educators at UW-P striving to increase equality in learning environments. I am also a member of the Collegiate FFA, and volunteer at the local domestic violence shelter.

COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting, June 13th, 2017 at 8:30 a.m. at the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this committee, it was adjourned by Behl at 9:45 a.m.

Respectfully submitted,

Richard Bennett, Secretary

Allen Behl, Chairman

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE SPECIAL MEETING

June 13th 2017

The Dodge County UW-Extension Education Committee met Tuesday, June 13th, 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: Richard Bennett, Ed Nelson, Annette Thompson and Larry Bischoff.

Also, present: Co-Department Head Jeff Hoffman, UW-Extension CRD Educator Co-Department Head, Marie Witzel, 4-H Youth Development Agent, Pattie Carroll, Family Living Educator, Amanda Young, Dairy & Livestock Agent, Bonnie Borden, Youth Dairy and Livestock Agent and Caitlin Richardson FoodWise Program Coordinator.

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

DEPARTMENT BUSINESS:

- a. Discussion about the 2018 educational programming effort and the development of a document to present the information to stakeholders.

ADJOURNMENT: There being no further business to come before this committee, it was adjourned by Behl at 10:19 a.m.

Respectfully submitted,

Richard Bennett, Secretary

Allen Behl, Chairman

May 2017

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

EXPENSES

BUSINESS UNIT 6814 - 4-H Youth

BUSINESS UNIT 6801

Bulk Mail Allocation	6801	4726	682	1,344.00
Hoffman - mileage - May	6801	5332	139.2	
Witzel - mileage may	6801	5332	158.1	

BUSINESS UNIT 6812 - University Educational

BUSINESS UNIT 6862 - Tractor Safety

BUSINESS UNIT 6874 - Pesticide Training

BUSINESS UNIT 6871 - Fish & Game

1,344.00
0

TOTAL EXPENSES 1,344.00

DEPOSITS

Dodge County Pork Producers	6812	4533	22	56.00
P.A.T.	6874	4557	681	30.00
4H Trips	6814	4533	6812	60.00
Cloverbud Exploring Workshops	6814	4533	6803	20.00
4H Camp	6814	4533	6809	780.00
4H Trips	6814	4533	6812	685.00
4H Trips	6814	4533	6812	300.00
4H Camp	6814	4533	6809	1,205.00
4H Camps	6814	4533	6809	1,200.00
4H Camps	6814	4533	6809	820.00
4H Camps	6814	4533	6809	1,030.00
Water Test Kits	6812	4533	21	28.44
sales tax	100	2421	143	1.56
publications	6801	4533	6823	12.00
copy	6801	4542	6816	3.83
sales tax	100	2421	143	0.22
laminating	6801	4533	6816	6.00
clover bud exploring workshop	6814	4533	6803	6.00
4H camp	6814	4533	6809	540.00
				6,784.05
TOTAL DEPOSITS				6,784.05
				0