

# **DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING**

## **June 20<sup>th</sup> 2017**

The Dodge County UW-Extension Education Committee met Tuesday, June 20<sup>th</sup>, 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 and Annette Thompson

**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 Caitlin Richardson Nutrition Coordinator.

Also in attendance was Julie Kolp, ERP Project Director, Donna Maly, County Supervisor, 2<sup>nd</sup> Vice –Chair, Ross Winkelman and Ruth Otto IT.

**APPROVAL OF MINUTES:** Motion by Nelson, seconded by Bischoff to approve minutes for Tuesday, May 24<sup>th</sup> and June 13<sup>th</sup> 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 June 20<sup>th</sup> 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 24<sup>th</sup> -26<sup>th</sup>.  
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 1<sup>st</sup>.
- 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 13<sup>th</sup>.

Witzel: Witzel reported on the successful Dairy Brunch held on June 4. It was one of the largest in years with many interactive displays for visitors. We also had a lot of state representatives and dignitaries attending. We are busy with camp planning for the Summer camp and also the Wild Wacky Weekdays. Dodge County is hosting Area Animal Science Days on Friday if committee members are interested in attending.

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 calloborivte "Every Child Thrives". In an effort to not duplicate services, Carroll is orchestrating a merging of Dodge CARES and the new collabortive. 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 saftey class with the colncosion 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 vairity 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 8<sup>th</sup> 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 hale 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 13<sup>th</sup>, 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,

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Richard Bennett, Secretary

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Allen Behl, Chairman

**EXPENSES**

<b>BUSINESS UNIT 6801</b>			<b>BUSINESS UNIT 6814 - 4-H Youth</b>		
Hoffman - mileage - May	6801	5332	4H Trips	6814 4533	6812 73
Witzel - mileage May	6801	5332	Cloverbud	6814 4533	6803 4
Bohn - mileage May	6801	5332	4H Trips	6814 4533	6812 144
Academic DP Chair Role Hoffman	6801	5181	Cloverbud Exploring	6814 4533	6803 30
Publications	6801	4533	Dog Project	6814 4533	6804 155
Copies	6801	4542			
laminating	6801	4533			
Sales tax	110	2421			
		143			
					1.24

<b>BUSINESS UNIT 6812 - University Educational</b>		
Ag Day	6812 4533	22 20
Academic Dept Chair		
Water Test	6812 4533	21 19.9
Dodge County MG	6812 4533	13 39.79

**BUSINESS UNIT 6862 - Tractor Safety**

**BUSINESS UNIT 6874 - Pesticide Training**

**BUSINESS UNIT 6871 - Fish & Game**

	1,597.42		485.7
<b>TOTAL EXPENSES</b>	<b>1,597.42</b>		