

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

July 18th 2017

The Dodge County UW-Extension Education Committee met Tuesday, July 18th, 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 & Co-Department Head, Pattie Carroll, Family Living Educator, Amanda Young, Dairy & Livestock Agent, Ellen Bohn 4-H Youth Program Assistant, and Kimberly Lafler, FoodWise Nutrition Educator.

APPROVAL OF MINUTES: Motion by Bennett, seconded by Bischoff to approve minutes for Tuesday June 20th 2017. Motions carried.

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

COMMITTEE MEMBER REPORTS: None

APPROVAL OF PER DIEMS: Motion by Bischoff, seconded by Bennett to approve the regular meeting Per Diems for June 20th 2017

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

DEPARTMENT BUSINESS:

1. Matt Hanson gave an over view of the Academic staff compared to under the previous style and meeting local needs. Faculty model will allow flexibility. Fiscal year will now align with County budget. 4 Regional Directors condensed to two Assistant Deans.
2. Hoffman needs input on positions and percentage of times dedicated from Educators
3. Hoffman gave an overview of each current position
4. Board suggestion of need and accountability of the positions and to current staff.
5. Bennett made a motion to continue the current staffing at 100%(as is) Thomspson 2nd.
6. Bichoff asked can we change it at anytime – Hoffman stated it would be similar as a MOU
7. It was explained the budget would be made for a year and after the year was up it would be discussed and possibly changed.
8. Discussion on Sausage class possibly contracting with Bonnie to do the class.
9. Hoffman shared he was committed to meeting with the UW Committee through the remaining year.

EDUCATORS' REPORTS:

Bohn: Reported on Junior Fair updates for judges and department helpers. The Summer Reading program is underway with contacts made to schools and libraries throughout Dodge County. 4-H Favorite Foods Revue and Clothing Revue were each held at the end of June and were well attended.

Carroll: Carroll reported that eParenting Little Ones was holding Facebook learning sessions for parents of children ages 0-5 years. Carroll reported this was a flexible way to offer research-based education to young parents. Carroll also reported that her participation on the Design Team for the Greater Watertown Health Foundation initiative ensures that her CARES coalition work will continue with greater support.

Young: Young reported on the Beef Workshop that she will be hosting at Equity Lomira on August 1st. Topics to be covered include breeding soundness exams, crossbreeding benefits, what buyers want, and facing the finances.

Lafler: Has been doing Nutrition education at various local food pantries, at two of the Green Valley Enterprises sites, Forward Service Education Training and at two apartment facilities for Lutheran Social Services.

COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting, August 15th, 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 9:35 a.m.

Respectfully submitted,


Richard Bennett, Secretary


Allen Behl, Chairman