

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

October 16, 2017

The Dodge County UW-Extension Education Committee met Monday, October 16, 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 Allen Behl called Meeting to order at 8:30 a.m. with the following members present: Richard Bennett, Larry Bischoff, Ed Nelson, and Annette Thompson.

Also, present: Bonnie Borden, Youth Dairy & Livestock Educator; Pattie Carroll, Family Living Educator; Caitlin Richardson, FoodWise Nutrition Coordinator; Marie Witzel, 4-H Youth Development Educator and Department Head; Amanda Young, Dairy & Livestock Educator.

APPROVAL OF MINUTES: Motion by Nelson, seconded by Bischoff to approve minutes for Tuesday September 19, 2017. Motion carried.

APPROVAL OF AGENDA AND ALLOW THE CHAIRMAN TO GO OUT OF ORDER AS NEEDED TO EFFICIENTLY CONDUCT THE MEETING: Motion by Bischoff, seconded by Nelson to approve agenda and for Chairman to go out of order. Motion carried.

PUBLIC INPUT: none

COMMITTEE MEMBER REPORTS: Bischoff and Behl reported on their attendance at the WCA Annual Conference and topics discussed including opioid abuse and users; workforce challenges in Wisconsin agriculture; implements of husbandry and roads; broadband internet in rural areas; UW-Extension's reorganization.

Nelson reported on discussions held with a neighboring county dairy farmer on immigration policies and workforce challenges.

APPROVAL OF PER DIEMS AND ATTENDANCE INCLUDING MILEAGE AND LODGING FOR COMMITTEE MEMBER ATTENDANCE AT THE WCA ANNUAL CONFERENCE SEPTEMBER 25-2, 2017: Motion by Nelson, seconded by Bennett to approve the regular meeting Per Diems for October 16, 2017 and for Allen Behl and Larry Bischoff's attendance including mileage and lodging at the Wisconsin Counties Association's Annual Conference September 25-26, 2017. Motion carried.

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

DEPARTMENT BUSINESS:

- a. Discussion and consideration to approve retirement letter submitted by Bonnie Borden with Chairman Behl thanking Bonnie for her 19 years of service in education to Dodge County as the Youth Dairy & Livestock Educator. Motion by Nelson, seconded by Bischoff to accept Bonnie Borden's retirement. Motion carried.
- b. Grant submissions for Producer-Led Research, Education Events, and Outreach Activities were reviewed by the committee for informational purposes. The committee expressed support of these activities.

EDUCATORS' REPORTS:

Borden: Borden shared that she is having "wrap up" committee meetings with Dairy Youth Advisory Committee and Meat Animal Sale Committee to help them with time lines of yearly responsibilities that she will no longer be overseeing. She is celebrating that the Dairy Recognition Auction Committee has merged with the Dairy Youth Advisory Committee, being the membership was the same people, saving time and meeting responsibilities for all involved. Borden shared that the 19 years of her employment through UW-Extension has been enjoyable and fulfilling. She appreciated the opportunity to create and teach programs for the agricultural youth of Dodge County.

Carroll: Carroll reported that she is in the planning stages for parenting education classes starting this fall in partnership with Beaver Dam Unified School district. Carroll also reported that eParenting Little Ones childcare center pilot program would be starting in November. Also the planning has begun for Focus on Women.

Richardson: Richardson recapped FoodWise impacts from Fiscal Year 2017 (10/2016-9/2017). The program reached 550 different learners through 167 lessons. There were 32 Preschool aged learners at Beaver Dam Head Start and Columbus Head Start. 278 School-aged learners were reached at Lincoln Elementary, South Beaver Dam Elementary, Green Valley Life Academy and UMOS. There 177 Adults taught at Forward Service (FSET), Green Valley, Head Start Parents, The Gathering Source and Beaver Dam Food Pantry. Lastly, there were 63 seniors taught at the sites of Campbell Court Apartments, Columbus Manor Apartments, The Gathering Source and Beaver Dam Food Pantry.

Fiscal Year 2018 (10/2017-9/2018) just began. Richardson reviewed projected sites to be taught with hopes of teaching 208 lessons in the county. All sites from last fiscal year will be taught at again with the addition of SAGES Elementary and Dodgeland Elementary. Grades 3-5 will have 6 lesson series instead of 5 lessons and there will be two PSE (Policy, System, and Environment) efforts worked on this fiscal year: Safe and Healthy Food Pantries and Smarter Lunchrooms Project.

Richardson noted the FY18 Tri-County (Columbia, Dodge, & Sauk) FoodWise goals. The goals include:

- 1) Collaborate with 2 partners to improve the access of affordable fruits and vegetables for families.
- 2) Collaborate with at least 2 schools promoting access, appeal and demand for healthy foods in schools.
- 3) By the end of FY18, at least 50% of youth will report intent to eat more fruit and vegetables.
- 4) By the end of FY18, at least 50% of adult learners will adopt or continue at least one food resource management strategy.
- 5) At the end of FY18, Youth will report changes related to My Plate Principles.

Percentage values will be tracked using surveys with learners 3rd grade and older. There will be pre-surveys (surveys done before lessons begin), surveys after each lesson, post surveys (done during the last lesson) and post-post surveys (administered 1 month after the last lesson occurred).

Witzel: Witzel reported on the 4-H club Officer Training, held at Dodgeland schools this year since it is the same time as the budget meetings with Finance. The new venue worked out well, and the 60 youth in attendance learned about being an officer team along with their individual offices. This year the annual leader training is National e-forums held the next 3 months. The trainings are done using technology and facilitated by local staff. The first one in October was on Essential Elements, November is STEM-ing into Animal Science and December is Helping 4-Hers Grow in Life and Work. The record book judging was completed in September and the Awards are being presented on Oct 22 at 1:30 p.m. if the committee would like to attend.

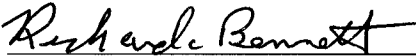
Young: Young talked about the Farm succession focus group that she is co-hosting in Portage on November 1st. The focus group will consist of 3 individuals each from Dodge, Columbia, and Dane counties. It is aimed at gaining knowledge of what type of farm succession planning events would work most efficiently for the people who are currently working on farm succession plans.

COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting, Tuesday, November 21, 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 9:54 a.m.

Respectfully submitted,


Richard Bennett, Secretary


Allen Behl, Chairman

EXPENSES

BUSINESS UNIT 6801					BUSINESS UNIT 6814 - 4-H Youth				
Witzel - mileage September	6801	5332		187.25					
Borden - mileage September	6801	5332		47.08					
Amazon.com CC Office supplies	6801	5312	6816	143.62					
Bohn - mileage September	6801	5332		5.89					
Bohn - registration September	6801	5325		48.00					
Ortiz-Ribbing - mileage September	6801	5332		41.20					
Dodge Co. Dairy Promotion - printing	6801	5473	6816	36.10					
Healthy Soil Healthy Water - printing	6801	5473	6816	10.96					
Behl - lodging (Sept)	6801	5332		238.00					
Bischoff - lodging (Sept)	6801	5332		164.00					
Telephone (Sept)	6801	5475		143.11					
Postage/Mail (Sept)	6801	5471		171.21					
Paper & Supplies (Sept)	6801	5312	6816	7.90					
Paper & Supplies (Sept)	6801	5312	6817	65.48					
Printing (Sept)	6801	5473	6817	872.11					
Carroll - mileage September	6801	5332		188.32					
Carroll - mileage October	6801	5332		94.16					
Borden - mileage October	6801	5332		131.61					
Borden - registration October	6801	5325		10.00					
UWEX State Employee Service	6801	5181		85,549.00					
				88,155.00					
									28,442.83
TOTAL EXPENSES				116,597.83					

BUSINESS UNIT 6812 - University Educational

Dodge Co Master Gardners printing	6812	5399	13	40.61
Dodge Co Meat Animal Sale	6812	5473	6818	651.46
Dodge Co. Pork Producers	6812	5473	6819	37.41
Area Animal Science Day registrations	6812	5399	22	85.00
Dodge Co Forage Council printing	6812	5399	19	63.63

BUSINESS UNIT 6843 - Hazardous Waste

Veolia North America	6843	5297		4,814.45
Veolia North America	6843	5297		22,750.27

BUSINESS UNIT 6862 - Tractor Safety

BUSINESS UNIT 6874 - Pesticide Training

BUSINESS UNIT 6871 - Fish & Game