

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

November 21, 2017

The Dodge County UW-Extension Education Committee met Tuesday, November 21, 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, and Annette Thompson. Absent: Ed Nelson

Also, present: Pattie Carroll, Family Living Educator; Jeff Hoffinan, Area Extension Director; Kimberly Lafler, FoodWise Nutrition Educator; Dr. Loretta Ortiz-Ribbing, Crops & Soils 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 Thompson, seconded by Bischoff to approve minutes for Tuesday October 16, 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 Bennett to approve agenda and for Chairman to go out of order. Motion carried.

PUBLIC INPUT: none

COMMITTEE MEMBER REPORTS: None

APPROVAL OF PER DIEMS: Motion by Bischoff, seconded by Bennett to approve the regular meeting Per Diems for October 16, 2017. Motion carried.

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

DEPARTMENT BUSINESS:

- a. Reviewed UW-Extension Revenues and Expenses for October 2017.
- b. Introduction and review of 2018 UW-Extension draft contract, including a January to December budget year. Hoffman discussed Extension's goal of the same contract language and flat fees within all counties. County corporation counsel will also review the contract. Final contract will be available in December.
- c. Planning for a county issue id process. Hoffman and committee held discussion on a visioning plan for early 2018 identifying how Extension can address county issues. The plan will relate to educators' plan of work and an office plan of work in Dodge County.

EDUCATORS' REPORTS:

Carroll: Carroll reported on an upcoming presentation at the Wisconsin Department of Health state conference on "best practices in coalition building". Carroll also reported that she was engaged in parenting education one on one and in the process of teaching a six week parenting group class.

Lafler: Lafler reported lessons at Dodge County schools, South Beaver Elementary and Wilson in Beaver Dam and SAGES in Fox Lake, as well as lessons with Green Valley Life Academy, Gathering Source

Food Pantry in Reeseville, Beaver Dam Food Pantry and adult education at Forward Service in Beaver Dam.

Ortiz-Ribbing: Ortiz-Ribbing- reported on upcoming winter programs for Dodge County and those shared with Fond du Lac County (Soil & Water, Nutrient Management Meeting, Forage Council annual meetings, PAT, Feb. workshop). She also shared the success of the Dodge County Farmers for Healthy Soil, Healthy Water 3-part Field Tour on Oct. 18th that hosted producers (37); FFA student and teacher (5); and Lake Association members (10) on a tour of three local on-farm cover crop trials and soil pits. Research data collection (biomass, yield, etc.) is wrapping up for the year. She is facilitating the producer led group, as they plan the next large 2-day February meeting, scheduled for Feb. 7th and 8th. Once again, Ray Archuleta and Justin Morris, will be key note speakers for the February 7th Workshop and be featured on February 8th, Follow-up on the Farm Shop event. Loretta will be presenting results of this year's three field trials.

Richardson: Richardson reported about her current involvement with Blue Zones. She is helping to write three policies which will hopefully be passed in the four Blue Zones communities within Dodge County. The policies are involving Safe and Healthy Food Pantry project, Food Share at Farmers Markets and Smarter Lunchrooms Project. Richardson is also doing work at two pantries that serve Dodge County residents regarding getting the Safe and Healthy Food Pantry Project up and running within the pantries.

Witzel: Witzel shared that the 4-H program held their awards program in October to recognize youth projects and overall record book awards. They also recognized the 4-H Key Award recipient and outstanding club work. The Fall Forum was held in early November with 3 youth and 1 adult attending from Dodge County. One youth finished her term as the youth co-president of the state 4-H Leader Council by emceeding the Hall of Fame. Bob and Anne Oelke, former Dodge County 4-H leaders, were recognized at that banquet. The Dodge County 4-H Leaders Association is learning to take more leadership of their group after holding a successful Fish Fry in November.

Young: Young talked about the meetings that she is planning for the upcoming winter season. She will be hosting a Dairy Talk Tuesday's series featuring UW-Extension Dairy specialist. This series will consist of four meetings 1-3pm on Jan 9th, Feb 6th, March 6th, and April 3rd. She will also be organizing the Youth Tractor Safety course which will be held 3 Saturdays in January. The County Conservation Aids grant resolution was passed by the county board in November and the application will be submitted for final approval by the DNR in December.


COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting is Tuesday, December 19, 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 10:00 a.m.

Respectfully submitted,


Richard Bennett, Secretary


Allen Behl, Chairman

EXPENSES

BUSINESS UNIT 6801				BUSINESS UNIT 6814 - 4-H Youth			
Witzel mileage October	6801	5332		179.76			
Witzel supplies October	6801	5312	6816	5.27			
UPS - October monthly charges	6801	5311		46.68			
Bohn - mileage October	6801	5332		26.75			
Ortiz-Ribbing - mileage October	6801	5332		451.42			
Telephone (October)	6801	5475		185.15			
Water & Environmental Analysis Lab	6801	5399		60.00			
UPS - November monthly charges	6801	5311		74.48			
CFAES Publications CC	6801	5348	6816	131.39			
Amazon.com CC Ed. Resources	6801	5392		454.05			
Amazon.com CC State & Co. Fairs	6801	5393		42.48			
					BUSINESS UNIT 6812 - University Educational		
					Child Care/Parenting -Love & Logic Inst.	6812 5399	33 225.00
					Dairy Youth Advisory Committee	6812 5399	22 900.00
					BUSINESS UNIT 6862 - Tractor Safety		
					BUSINESS UNIT 6874 - Pesticide Training		
					Univ. of Wisconsin Extension -PAT	6874 5348	15.00
					BUSINESS UNIT 6871 - Fish & Game		
				1,657.43			1,140.00
TOTAL EXPENSES				2,797.43			

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

DEPOSITS

Water Test Kits	6812	4533	21	14.22	Laminating	6801	4533	6816	1.50
Sales Tax	100	2421	143	0.78	UWEX Record Copying	6801	4542	6816	10.95
Tractor Safety Registrations	6862	4521	683	35.00	Sales Tax	100	2421	143	0.60
Cloverbud/Exploring Workshop	6814	4533	6803	8.00					
4-H Educational Experiences	6814	4533	6812	1,181.25					
UWEX Publications	6801	4533	6823	7.00					
UWEX Record Copying	6801	4542	6816	3.27					
Sales Tax	100	2421	143	0.18					
ME Trips & Experiences	6814	4533	6812	2,225.00					
Cloverbud/Exploring Workshop	6814	4533	6803	12.00					
Childcare Parenting Education	6812	4533	33	70.00					
Livestock Project Awards	6812	4533	22	900.00					
Soil, Water & Nutrient Management	6812	4533	11	175.00					
Hazardous Materials (Clean Sweep)	6843	4851		12,585.00					
Pesticide Applicator Training (PAT)	6874	4557	681	30.00					
Soil, Water & Nutrient Management	6812	4533	11	105.00					
Tractor Safety Registrations	6862	4521	683	140.00					
UWEX Publications	6801	4533	6823	24.50					
Water Test Kits	6812	4533	21	8.53					
Sales Tax	100	2421	143	0.47					
Youth General - Extra Project Fees	6814	4533	6801	1,784.00					
4-H Educational Experiences	6814	4533	6812	1,212.50					
Cloverbud/Exploring Workshop	6814	4533	6803	22.00					
UWEX Publications	6801	4533	6823	56.25					
				20,599.95					13.05
TOTAL DEPOSITS				20,613.00					