

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE THURSDAY, JUNE 13, 2013, 6:00 PM HEALTH & HUMAN SERVICES BUILDING CONFERENCE ROOM #1001 303 W CHAPEL STREET DODGEVILLE, WISCONSIN For information regarding access for the disabled, please call 935-0399	2013-05
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Item	
1)	Call the meeting to order. a) Roll Call <i>All members present</i> b) Reading of certification of open meetings law notice <i>Meeting agendas posted per Paul Ohlogge</i> c) Election of committee Chairperson <i>Motion by Lindholm that Eric Anderson be Chair, Second by Deal – Motion carried</i> d) Election of committee Vice-Chair <i>Motion by Deal that Judy Lindholm be Vice Chair, seconded by Bolduc – Motion carried</i> e) Election of committee Secretary <i>Motion by Deal that Dan Nankee be Secretary, seconded by Bolduc – Motion carried</i>
2)	Opportunity for members of the audience to address the committee.
3)	Overview of UW-Extension & Discussion Paul 0. opened the meeting with a presentation on extension education 'The Wisconsin Idea' and commented that this committee was reborn with the suggestion of the county administrator. The extension staff and their areas of expertise were introduced. Present for the meeting were: Donna P., Gene S., Deb I., Lisa L., Ruth S., & Hanna, and Paul 0. The Ag & Extension committee introduced themselves and why they were on this committee. Judy L., Eric A., Dan N., Steve D. Charles B. The members expressed reasons why they are on the committee; involved with strategic planning on the cheese trail, extension is a great resource, they do conflict intervention, give financial advice, worked with agents for years and it's time to give back, extension is a tremendous asset to the community and an unknown commodity, and to let people of Iowa County know the resources that the government can help them with.

Committee Chair Approval: Yes/No Agenda Date _____ Signature _____ Amended: Yes/No Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____
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4)

Reports from Staff

Paul O. led discussion on what staff has been doing the last six months. There was a comment that the committee needs to inform extension of what's happening on the committees in the county. The staff commented on summarized comments.

Gene S. - Discussion on no till field days, phosphorus management with water and soil conservation, better stewards of the land with a cattle burn and graze project, summer nutrient mgt in Iowa County, dairy beef grazers cattle finishing project, and oil seed production.

Donna P. - Discussion & 3 handouts: The Farm Bill grant money - this money is in jeopardy with 287 taken out of the program now, information presented on Wisconsin Nutrition Education Program and Federal Nutrition Education Programs. Her program has work partners and works with families at schools that have free reduced price meals. She is involved with Food Cents, a promotion program that can be down-loaded to personal computers.

Deb I. - Discussion and a handout - 4-H Camp was well attended with 130 people attending and being able to set the maturity process with camp counselors was awesome, science is taught with 4-H Rockets and Robots; 4-H Ambassadors is an excellent program, June 28th is Animal Science Days with 350- people registered. She does surveys to educate and be involved with community health and wellness. Deb had a story of food conservation at the 4-H Camp

Lisa S. - Comments & handouts. Shares duties with 4-H Agent (40% job load). Involved with training and 4-H Youth Development & Clover Connection Newsletter.

Brianna is a writer sending documents to local clubs, teaching writing skills to 6th Graders, hosting writing clinics and teaching how to do a resume.

Ruth S. - Discussion & handout - Family Living Agent - raising kids, eating right, spending smart & living well. Iowa County is able to work with different staff & community partners. Examples: children libraries, surveys with state department, food preservation and financial literacy.

Paul O. - Discussion & three handouts. Community Natural Resources, the Lunch & Learn Series, Community Leadership Alliance involvement, involvement with the Iowa County Free Clinic, motorized recreation in trails committees and affordable Health Care Clinic coming up. The Ag & Extension Committee can be involved in a Resource Advisory Network.

Committee Chair Approval: Yes/No

Agenda Date _____ Signature _____

Amended: Yes/No

Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____

5)	Motion to set the next meeting date and adjourn. <i>Motion by Lindholm and seconded by Deal to adjourn.</i> <i>Next meeting will be scheduled in the fall</i>

D. Naulke

DRAFT

Committee Chair Approval: Yes/No
Agenda Date _____ Signature _____
Amended: Yes/No
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