



AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE

June 14, 2016 - 9 a.m.

UW-Extension Conference Room, Courthouse

AGENDA

1. Call the Meeting to Order.
2. Approval of Agenda.
3. Approve and, if necessary, amend the minutes of May 10, 2016 meeting. Action, if any.
4. Public Comment.
5. Educator Activity Reports for May and Upcoming Events.
 - A. Community, Natural Resources, and Economic Development (Geisler)
 - B. Family Living (Crevier)
 - C. 4-H/Youth Development (Devine-Barribeau)
 - D. Agriculture/Horticulture (Reuss)
6. Discuss/consider approving out of state travel request for Geisler to present at and attend International Symposium on Society and Resource Management in Houghton, MI on June 22-24. Action, if any.
7. Discuss/consider approving out of state travel request for Crevier to attend and present at National Extension Association of Family and Consumer Sciences Annual National Meeting, September 12-15 in Big Sky, Montana. Action, if any.
8. Discuss/consider schedule of invoices paid during May, 2016. Action, if any.
9. Program Report: June Dairy Month activities.
10. Discuss/consider approving expenses and per diem for member attendance at WI Associated County Extension Committees' conference, June 20-21 in Wausau. Action, if any.
11. Upcoming Agenda Items.
12. Next Meeting date and time.
13. Adjourn

Agenda items may not be considered or acted upon in the order listed.

*Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

If you are an individual with a disability and need any accommodations to attend the meeting, as required by the Americans With Disabilities Act, please notify the Marinette County Clerk at 715-732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD#715-732-7760).

Committee Members Receiving Agenda:
Thomas Mailand
Josh Anderson
Alice Baumgarten
Ted Sauve
Cheryl Wruk, Chair

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AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
TUESDAY, MAY 10, 2016 - POSTED FOR 9 A.M.
UW-EXTENSION CONFERENCE RM., THIRD FLOOR, COURTHOUSE

Members Present: Supervisors Sauve, Wruk, Anderson and Mailand

Members Excused: Supervisor Baumgarten

Others Present: Shawn Hennessee, Marinette County Administrator; Nancy Crevier, UW Extension Family Living Educator; Scott Reuss, UW Extension Agriculture Agent; Lisa Devine-Barribeau, UW Extension 4-H Youth Development Educator; Sarah Mills-Lloyd, Oconto Co. UWEX Agriculture Agent; John Pinkart, Marinette/Oconto Counties WNEP Coordinator; Bill Clyma, Peshtigo Times reporter; and Nancy Servais, UW Extension secretary

1. CALL THE MEETING TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Wruk.

2. APPROVAL OF AGENDA

Motion (Sauve/Anderson) to approve the agenda. Motion carried. No negative vote.

3. INTRODUCTIONS OF STAFF AND COMMITTEE MEMBERS

Introductions were made.

4. APPROVE AND, IF NECESSARY, AMEND THE MINUTES OF APRIL 12, 2016 MEETING. ACTION, IF ANY

Motion (Mailand/Sauve) to approve the minutes. Motion carried. No negative vote.

5. PUBLIC COMMENT

Reuss shared information with members about the state WACEC (WI Associated County Extension Committees, Inc.) Conference to be held June 20-21, in Wausau. This item will be put on next month's agenda for action.

6. WI NUTRITION EDUCATION PROGRAM REPORT, JOHN PINKART, WNEP COORDINATOR. DISCUSS/CONSIDER APPROVING FISCAL YEAR 2017 WNEP/MARINETTE COUNTY AGREEMENT LETTER. ACTION, IF ANY

Pinkart explained the program.

Motion (Anderson/Mailand) to approve the Agreement Letter pending Corporation Counsel approval. Motion carried. No negative vote.

7. EDUCATOR ACTIVITY REPORTS FOR APRIL AND UPCOMING EVENTS
A. COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT (GEISLER); B. FAMILY LIVING (CREVIER); C. 4-H/YOUTH DEVELOPMENT (DEVINE-BARRIBEAU); AND AGRICULTURE/HORTICULTURE (REUSS)

The Educators reported on their activities and events. Geisler was unable to attend, however, Reuss noted on her written report that an out-of-state travel item for June 22-24 will be listed on next month's agenda for approval. During Devine-Barribeau's report, Sauve requested having a meeting held at Camp Bird.

8. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING APRIL, 2016. ACTION, IF ANY

Motion (Wruk/Anderson) that the schedule of invoices totaling \$68,505.49 has been reviewed and to place it on file. Motion carried. No negative vote.

9. PROGRAM REPORT: DUAL-COUNTY AGRICULTURE AGENT WORK, REUSS AND SARAH MILLS-LLOYD

Mills-Lloyd reviewed with members her educational programming and activities, including an opportunity to travel to China to teach. Reuss also gave a brief report.

10. DISCUSS/CONSIDER RESOLUTION REGARDING OPPOSITION TO UW-EXTENSION REORGANIZATION PLAN/PROCESS. ACTION, IF ANY

Motion (Sauve/Mailand) to approve the resolution and forward to County Board for their consideration and adoption. Motion carried. No negative vote.

11. UPCOMING AGENDA ITEMS

Agenda items will include action to approve per diem for the WACEC conference, approval needed for Geisler to travel to Houghton, MI next month, and a report on Breakfast on the Farm.

12. NEXT MEETING DATE AND TIME

The next meeting date will be Tuesday, June 14, 9 a.m., in the UW Extension Conference Room.

13. ADJOURN

Motion (Mailand/Anderson) to adjourn the meeting at 10:29 a.m. Motion carried. No negative vote.



Nancy Servais, UWEX secretary

Ellen Geisler, Community, Natural Resource, and Economic Development Educator
Report to Marinette County Extension Committee, June 14, 2016

May 1st- May 31st

Outreach

- Broadband discussion: “How can high speed internet benefit our community?” – May 17 and 23, Marinette
- Facilitate goals discussion MDBA marketing committee meeting – May 19, Menominee
- Assist with strategic planning steps at Good Shepherd – May 3, Peshtigo

Networking

- Kay Rich and Martha Karban, Spokes Women planning – May 4, Marinette
- Lindsay Callow, Forgotten Fire Winery – May 6, Peshtigo
- Econ Dev and Tourism committee meeting – May 9, Marinette
- Marinette City Planning Commission meeting – May 18, Marinette
- Ride of Silence – May 18, Marinette/Menominee
- Steve Nelson, CNRED educator in Forest County – May 20, Crandon
- Marinette Menominee Young Professionals social – May 24, Marinette County
- Library Connection – May 26, Marinette
- Marinette Menominee Rotary Club meeting – May 31, Menominee

Professional Development

- Participate in planning committee for CNRED retreat
- CNRED Professional Development Retreat – May 10-11, Rothschild
- New Colleague Orientation – May 12-13, Madison
- Wisline: All CNRED – May 4
- Wisline: CRD – May 23

Upcoming activities

- Spokes Women summer bike rides in Peshtigo and Marinette
- Multicultural Awareness Program – June 2-3, Madison
- Active Community Workshop – June 17, Stevens Point
- Present research about logging in Wisconsin, International Symposium on Society and Resource Management – June 22-24, Houghton, MI
- Future of Wis Local Government Workshop – June 28, Stevens Point
- Civility discussion at Stephenson Public Library – June 30, Marinette
- Org. dev. assistance: Shiitake Mushroom Growers Association of Wisconsin – June
- Small Town Downtown Forums – August 31, Phelps
- Teen Entrepreneur Workshop and Tours – October

Family Living Educator – Nancy Crevier
Report to the Marinette County Extension Committee for June 2016
June 14, 2016

Programming in May

- Nutrition Presentations at Wausaukee School District, four 2nd and 3rd grade classrooms, *Review of MyPlate*, total of 66 children
- Nutrition Presentations at Crivitz School District, four 1st and 2nd grade classrooms, *Review of MyPlate*, total of 75 children
- Nutrition Presentations at Pembine School District, 4K, 5K and 2nd grade classrooms, *Review of MyPlate*, total of 41 children

Networking/Collaboration

- ❖ Facilitated two Health Literacy Training Events for Family Living Colleagues, Appleton and La Crosse, 17 participants
- ❖ Attended United Way, Parent Education Workgroup meeting
- ❖ Attended Safe Kids Coalition Meeting, Human Services
- ❖ Attended National Health Literacy Action Team wisline meeting
- ❖ Attended Marinette County Department Head Meeting

Looking ahead for June/July

June 6 Fall Health Conference Planning meeting
June 7 Cancer Clear and Simple Program Kick Off Meeting wisline
June 8 National Health Literacy Action Team wisline meeting
June 8, 22, 29, July 6, 13, 27 DAR Boys and Girls Club, Jr. Breakfast for Your Brain
June 8 Dementia Friendly Communities Meeting, Luther Home
June 8 M&M Foundation Grant Award Presentations, Little River CC
June 9, 16, 23, July 7, 14, 28 DAR Boys and Girls Club, Nutrition Presentations with Sarah Ferdon
June 10 Child Death Review Team Meeting, Crivitz
June 14 Extension Education Committee Meeting
June 14 Marinette County Family Caregiver Coalition Meeting, Rennes West
June 17 nExt Generation (Family Living) Workgroup Meeting, Madison
June 26 Breakfast on the Farm
June 30 Nutrition Presentation at Stephenson Library
July 7 Parent Education Workgroup Meeting, United Way
July 12 Budget Education with Human Services Client
July 18-22 Vacation
July 25 Community Health Improvement in Action (CHIA) project meeting
July 28 DAR Boys and Girls Club Community Kid's Day

**Lisa Devine-Barribeau, 4-H Youth Development Educator
Report to the Marinette County Extension Education Committee**



May 10 – June 14, 2016

- Living Healthy Youth Development state team wisline – May 10
- Camp Liaison/adult chaperone meeting, Coleman – May 13
- 4-H Leaders Association meeting, Coleman – May 16
- Teen Court (4 cases) – May 17
- Dept. of Youth Development Research and Publications Committee meeting – May 18
- Preparing Youth Development Volunteers wisline – May 19
- Foundational Topics Leadership subcommittee meeting (wisline) – May 19
- Department of Youth Development meeting (wisline) – May 20
- Camp Youth Staff training, Coleman – May 25
- UWEX Regional Training – *Planning an Effective Video for Teaching*, UW-Fond du Lac--June 1
- WI Teen Court Association meeting, Stevens Point – June 3
- UWEX all-staff meeting – June 6
- Teen Court (3 cases) -- June 7
- Teen Leadership Competencies: A Framework for Advancing Teen Leadership, webinar--June 8
- Teen Court meeting – June 8
- Camp youth staff training, Marinette – June 8
- State 4-H Youth Development Program Area wisline – June 9
- Foundational Topics Leadership wisline – June 9
- Camp Bird prep for camp, adult staff training, Crivitz – June 10
- Camp Youth Staff training, Camp Bird – June 14

Looking Ahead

- Marinette & Oconto Counties Summer Camp, Camp Bird – June 15-18
- 4-H Leaders Association meeting, Pound – June 20
- Civility Speaks, Stephenson Library – June 30
- Teen Court (4 cases) -- July 19

Youth Experiences & Trips:

- Wisconsin 4-H & Youth Conference, Madison, WI, June 2016 (4 youth, 2 adults)
- County 4-H trip to WI State Fair, August 2016

**“4-H IS A COMMUNITY OF YOUNG PEOPLE ACROSS
AMERICA WHO ARE LEARNING LEADERSHIP, CITIZENSHIP
AND LIFE SKILLS”**

Agriculture/Horticulture Report for May, 2016

Agricultural Programming

- + Alfalfa First Crop Quality Monitoring Project.
- + Breakfast on the Farm committee meeting.
- + 2 Oc. Falls newspaper articles and WOCO Agriculture show.
- + USDA County Emergency Board meeting.
- + Ag Newsletter
- + Sixteen other individual inquiries, including one farm visit.

Horticulture Programming

- + Completed Master Gardener Volunteer Level I training, Tuesdays, 14 completed training.
- + Harmony Arboretum Programming:
 - Planting & Early Season Allium management – 21 persons
 - Planting of onions & leeks in beds
 - Plant Pest Clinic & Youth Gardening info @ Plant Sale – 12 persons
 - Soils unit to Crivitz Elementary – 78 youth & chaperones.
 - Container Vegetable Gardening – 10 persons
- + Vegetable bed management (soils, pests, etc.) at Fields of Faith Gardens – 41 present.
- + Raised Bed Vegetable Gardening @ Florence – 5 present.
- + Thirty-seven other individual inquiries.
- + WOCO Radio Show.

Managerial Leadership & Professional Development

- + Ag & Ext. Ed. Cmte. meeting.
- + Aglender's Update Workshop.
- + Staff & Departmental meetings.
- + Florence Cty. Ag & Ext. Ed. Cmte. meeting.

Upcoming Events

June 1 & 8	day	various	Alfalfa quality monitoring
Thurs., June 2	6:30 pm	Harmony	Weed ID and Control
Friday, June 3	8 am	Oconto	WOCO Horticulture Show, then farm visits
Sat., June 4	am	Oconto Falls	Health Fair – Lawn & Garden safety
Mon., June 6	8:30 am	Iron Mtn.	WOBE Radio Show, Northwoods Journals
	7 pm	Beaver	Youth Livestock Committee
Tuesday, June 7	6:30 pm	Harmony	Perennials Management
Thursday, June 9	6 pm	Harmony	Northern Lights Master Gardeners
Monday, June 13	6:30 pm	Beaver	Beaver Town Board Meeting – BOTF
Tuesday, June 14	6:30 pm	Harmony	Strawberry Management
Wednesday, June 15	8 am	Oconto	WOCO Agriculture Show
	1:30 pm	Crivitz	Impacts of Agriculture Discussion
Thursday, June 16	6 pm	Marinette	Impacts of Agriculture Discussion
Monday, June 20	6:30 pm	Beaver	Breakfast on the Farm Committee
Wednesday, June 22	5 pm	Florence	Vegetable Pest Management
June 21, 23, 24	days	Beaver	Breakfast on the Farm preparation
Sunday, June 26	day	Beaver	Breakfast on the Farm
Wednesday, June 29	12:30 pm	Coleman	Impacts of Agriculture Discussion
Thursday, June 30	6:30 pm	Harmony	Super Fruits
Friday, July 1	8 am	Oconto	WOCO Horticulture Show
Thursday, July 7	10 a.m.	Florence	Spread Eagle Garden Club
	6:30 pm	Harmony	Allium Pest Management

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Marinette County, WI - LIVE
INVOICE LIST BY GL ACCOUNT

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YEAR/PERIOD: 2016/5 TO 2016/5	ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR	TYP	S	CHECK RUN	CHECK	DESCRIPTION	
	55621000								UW EXT. - ADMINISTRATION	
	100-61-66-000-000-04-55621-000-52225-								TELEPHONE	
	000762 CELLCOM	5097		2016	5	INV P			97.36	CELLCOM
	002809 CENTURYLINK	5575		2016	5	INV P			69.75	CENTURYLINK/SPEEDPA
	002809 CENTURYLINK	6341		2016	5	INV P			17.80	CENTURYLINK/SPEEDPA
									87.55	
									ACCOUNT TOTAL	184.91
	100-61-66-000-000-04-55621-000-52387-								LAB	
	001973 UNIVERSITY OF WISCON	5963		2016	5	INV P			55.00	(Ag/Hort) Soil Samp
									ACCOUNT TOTAL	55.00
	100-61-66-000-000-04-55621-000-52410-								OFFICE SUPPLIES	
	000452 MILLERS ACTION OFFIC	5962		2016	5	INV P			38.67	(Admin) office supp
	000484 AMAZON.COM	5960		2016	5	INV P			39.00	(4-H YD) Camp Name
	000621 QUILL CORPORATION	6239		2016	5	INV P			95.89	QUILL CORPORATION -
	002473 UES COMPUTERS INC	74334		2016	5	INV P	052616	2303	82.99	TONER FOR PRINTER
									ACCOUNT TOTAL	256.55
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	000096 UNITED MAILING SERVI	138411		2016	5	INV P	051916	2155	155.48	POSTAGE DUE
	003981 UNITED PARCEL SERVIC	5464		2016	5	INV P			5.90	(Hort.) Shipping ch
									ACCOUNT TOTAL	161.38
	100-61-66-000-000-04-55621-000-52439-								OTHER TRAVEL EXPENSE	
	000592 GEISLER, ELLEN	APRIL 2016		2016	5	INV P	050516	1783	345.06	CNRED EDUCATION MIL
	000732 REUSS, SCOTT	5/13/16		2016	5	INV P	051916	2168	500.04	TRAVEL REIMBURSEMEN
	001733 DEVINE-BARRIBEAU, LI	4/29/16		2016	5	INV P	050516	1820	55.62	4H YOUTH DEV EDUC E
									ACCOUNT TOTAL	900.72
	100-61-66-000-000-04-55621-000-52448-								EDUCATIONAL SUPPLIES	
	000434 AMAZON MKTPLACE PMTS	5964		2016	5	INV P			43.21	(CNRED) Books
	000434 AMAZON MKTPLACE PMTS	6238		2016	5	INV P			22.49	AMAZON MKTPLACE PMT
									65.70	
	000477 WM SUPERCENTER #2545	6240		2016	5	INV P			2.48	WM SUPERCENTER #254
	000484 AMAZON.COM	6241		2016	5	INV P			32.95	AMAZON.COM - (4-H C

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INVOICE LIST BY GL ACCOUNT

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YEAR/PERIOD: 2016/5 TO 2016/5	ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR	TYP	S	CHECK RUN	CHECK	DESCRIPTION
	000543 SQ-APPLEPAY	6257		2016	5	INV P		18.36	SQ *ERIKS GARDEN CE
	000994 NATIONAL 4-H COUNCIL	5047		2016	5	INV P		130.50	(4-H) Educational S
	000994 NATIONAL 4-H COUNCIL	5961		2016	5	INV P		5.91	(4-H) Cloverbud mat
								136.41	
	001733 DEVINE-BARRIBEAU, LI	4/29/16		2016	5	INV P		60.92	050516 1820 4H YOUTH DEV EDUC E
	007044 WI DEPT OF JUSTICE	N1237		2016	5	INV P		7.00	041216 2013 4-H LEADER BACKGROU
						ACCOUNT TOTAL		323.82	
						ORG 55621000 TOTAL		1,882.38	
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	FUND 100	GENERAL FUND				TOTAL:		1,882.38	
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Marinette County, WI - LIVE
 INVOICE LIST BY GL ACCOUNT

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YEAR/PERIOD: 2016/5 TO 2016/5	ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	CHECK RUN CHECK	DESCRIPTION
51215000	212-51-66-000-000-01-51215-000-52498-001733	DEVINE-BARRIBEAU, LI 4/29/16		CIRCUIT COURT - TEEN COURT OPERATION EXPENDITURES 2016 5 INV P	2.50 050516	1820 4H YOUTH DEV EDUC E
				ACCOUNT TOTAL	2.50	
				ORG 51215000 TOTAL	2.50	
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	FUND 212	TEEN COURT		TOTAL:	2.50	
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** END OF REPORT - Generated by Nancy Servais **