



## **AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE**

**September 8, 2015 - 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 August 11, 2015 meeting. Action, if any.
4. Public Comment.
5. Educator Activity Reports for August and Upcoming Events.
  - A. Family Living (Crevier )
  - B. Agriculture/Horticulture (Reuss) - written
  - C. 4-H/Youth Development (Devine-Barribeau )
6. Discuss/consider schedule of invoices paid during August, 2015. Action, if any.
7. Partner Report: Sarah Mills Lloyd, Oconto County UW-Extension Agriculture Agent.
8. Program Report: Raising a Thinking Child, Nancy Crevier.
9. Program Report: Marinette County Fair Educational Exhibit synopsis.
10. Review of Administrator-approved 2016 UW-Extension budget.
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  
Joe Banaszak  
Alice Baumgarten, Chair  
Ted Sauve  
Cheryl Wruk

Copies Also Being Sent To:  
County Clerk  
Posting  
Interim County Administrators  
Media



Marinette County UW Extension  
1926 Hall Avenue  
Marinette WI 54143-1717  
715-732-7510 • Toll-free 877-884-4408  
Fax: 715-732-7513  
Website: <http://marinette.uwex.edu/>

**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE  
TUESDAY, AUGUST 11, 2015 - POSTED FOR 10 AM  
HARMONY ARBORETUM PAVILION**

**Members Present:** Supervisors Baumgarten, Wruk, Sauve, Banaszak and Mailand

**Member Absent:** None

**Others Present:** Scott Reuss, UW Extension Agriculture/Horticulture Agent; and Nancy Servais, UW Extension secretary

1. CALL THE MEETING TO ORDER

The meeting was called to order at 10:00 am by Chair Baumgarten.

2. APPROVAL OF AGENDA

**Motion** (Banaszak/Mailand) to approve the agenda. Motion carried. No negative vote.

3. APPROVE AND, IF NECESSARY, AMEND THE MINUTES OF JULY 14, 2015 MEETING. ACTION, IF ANY

**Motion** (Mailand/Wruk) to accept the minutes with the correction that instead of member excused change to member absent for Mailand. Motion carried. No negative vote.

4. PUBLIC COMMENT

Sauve noted the WACEC (Wisconsin Associated County Extension Committees, Inc.) will be having the statewide convention in La Crosse, September 20-22. Reuss indicated some members from this Committee are to be honored for years of service. This convention will be combined with the Wisconsin Counties Association's annual conference.

5. EDUCATOR ACTIVITY REPORTS FOR JULY AND UPCOMING EVENTS

A. FAMILY LIVING (CREVIER) - WRITTEN; B. AGRICULTURE/HORTICULTURE (REUSS); C. 4-H/YOUTH DEVELOPMENT (DEVINE-BARRIBEAU) - WRITTEN

Crevier's and Devine-Barribeau's reports were reviewed by Reuss as they were unavailable for the meeting. Committee members received a copy of the latest Teen Court Report written by Devine-Barribeau, who is also the Teen Court Coordinator. Baumgarten asked about a display and brochures explaining Teen Court being available at the county fair. Reuss reported on his programming efforts for July and on upcoming activities. Members also received written copies.

6. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING JULY, 2015. ACTION, IF ANY  
**Motion** (Wruk/Banaszak) to place the schedule of vouchers on file totaling \$2,657.03. Motion carried. No negative vote.
7. CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH FLORENCE COUNTY FOR AGRICULTURE/HORTICULTURE AGENT SERVICES FOR 2016. ACTION, IF ANY  
**Motion** (Sauve/Mailand) to approve for adoption. Motion carried. No negative vote.
8. CONSIDER APPROVING 2016 MARINETTE COUNTY UW-EXTENSION USER FEES. ACTION, IF ANY  
**Motion** (Banaszak/Wruk) to approve and recommend to County Board for action. Motion carried. No negative vote.
9. CONSIDER APPROVING CONTRACT WITH UW-EXTENSION FOR EDUCATOR SERVICES FOR PERIOD OF JULY 1, 2015 TO JUNE 30, 2016 TOTALING \$103,467. ACTION, IF ANY  
**Motion** (Mailand/Banaszak) to approve the contract as presented. Motion carried. No negative vote.
10. CONSIDER APPROVING 2016 MARINETTE COUNTY UW-EXTENSION BUDGET FOR SUBMISSION TO ADMINISTRATOR. ACTION, IF ANY  
**Motion** (Sauve/Mailand) to approve the proposed budget. Motion carried. No negative vote.
11. PROGRAM & PARTNER REPORT: HARMONY ARBORETUM DEMONSTRATION GARDENS AND WORK OF NORTHERN LIGHTS MASTER GARDENER VOLUNTEERS  
Reuss highlighted the work done at the Gardens, in particular the Children's Garden area, of which members were encouraged to visit after the meeting.
12. UPCOMING AGENDA ITEMS  
Next month's agenda will include an update on the budget, possible approval to attend the WACEC meeting in LaCrosse next month, and report on the county fair.
13. NEXT MEETING DATE AND TIME  
The next regular meeting date will be Tuesday, September 8, 9 am, in the UW Extension Conference Room.
14. ADJOURN  
**Motion** (Banaszak/Sauve) to adjourn the meeting at 11:18 am. Motion carried. No negative vote.

  
\_\_\_\_\_  
Nancy Servais, UWEX secretary

**Family Living Educator – Nancy Crevier**  
**Report to the Marinette County Extension Committee for September 2015**  
**September 8, 2015**

Programming in August

- DAR Boys and Girls Club – weekly Jr. Breakfast for Your Brain session
- DAR Boys and Girls Club – weekly Nutrition Presentation session with Sarah
- Childhood Safety display at the Marinette County Fair
- Budget education with Habitat for Humanity client

Networking/Collaboration

- ✓ M&O Literacy Council meeting with staff at Bellin Hospital in Oconto and Aurora Bay Area Medical Center in Marinette
- ✓ Family Living Team Co-Chairs meeting, Madison
- ✓ East Metro Family Living Staff Meeting, Oneida
- ✓ M&M Networking meeting, Menominee
- ✓ National Health Literacy Action Team meeting

**Looking ahead for September/October**

September 8 Extension Education Committee Meeting  
September 8 Marinette County Family Caregiver Coalition meeting, Peshtigo  
September 10 Healthy Living Team leadership meeting, Fond du Lac  
September 11 Child Death Review Team meeting, Crivitz  
September 15 Wisconsin Association for Home and Community Education Conference,  
*Celebrate What's Right With the World* presentation, Stevens Point  
September 17 Pesto Night, Harmony Arboretum  
September 18 Safe Kids Coalition meeting, Human Services building  
September 23 *Parenting Again: Grandparents Raising Grandchildren* presentation at the  
Marinette County Elderly Services Conferences  
September 29 M & O Literacy Council Fall Tutor Time Out, Abrams  
September 30 Breastfeeding Workgroup meeting  
October 1 WNEP Staff Meeting  
October 8 Marinette County Employee Health Fair  
October 13 Healthy Youth Coalition Ex. Board and Task Force meetings, Menominee  
October 21 Marinette County Association for Home and Community Education  
International Day, Crivitz

Also need to begin scheduling teaching events in the schools to begin in October.

## **Agriculture/Horticulture Report for August, 2015**

### Agricultural Programming

- + Corn Silage Moisture Monitoring 20 samples from 8 different farms
- + Two Regional NRCS work group meetings
- + Dairy Margin Protection Program workshop – 3 producers present
- + 9 individual inquiries, including three farm visits (one farm management team meeting)
- + Beef cow-calf workshop – 9 producers present
- + Weed Dr. booth at Farm Technology Days – approximately 40 producers assisted
- + Youth Livestock Performance Contest management & Cmte. meeting
- + Agriculture newsletter compiled and sent
- + Grain Crops fair display viewed by approximately 120 persons
- + 1 Oc. Falls newspaper article and WOCO radio show

### Horticulture Programming

- + Prairie Walk @ Harmony – 10 present
- + Glacial Gardeners MGV event – 8 MGV's present
- + Recipe Gardens workshop @ Harmony – 4 present
- + Weed Dr. booth at Farm Technology Days – approximately 100 homeowners assisted
- + Companion planting display at Fair & discussions – approximately 240 persons received information
- + Thirty-eight other individual inquiries
- + WOCO Radio Show

### Managerial Leadership & Professional Development

- + Dairy MPP training
- + Budget preparation and meetings
- + Tenure Committee's coordination meeting
- + Marinette County Ext. Cmte. and Land Info. Cmte. meetings

### Upcoming Events

Wed., Sept. 2	1 pm	Oc. Falls	Dairy Margin Protection Program (MPP) workshop
Thurs., Sept. 3	6 pm	Florence	Crossroads Community Garden Harvest Party
Fri., Sept. 4	8 am	Oconto	WOCO Horticulture Show
Sat., Sept. 5	a.m.	Harmony	NLMGA Plant Sale & Plant Pest Clinic
Tuesdays in Sept & Oct.	6 day	various	Corn Silage Moisture sample collection
Thurs., Sept 10	day	Kewaunee & Luxemburg	MPP Dairy Programs
Fri., Sept. 11	day	Kimberly	Ag Lenders' update Meeting
Mon. Sept. 14	1 pm	office	Farm Succession program planning teleconference
Wed., Sept. 16	8 am	Oconto	WOCO Agriculture Show
	7 pm	Oc. Falls	Winter Wheat Mgmt. Workshop
Thurs., Sept. 17	a.m.	Harmony	Community Support visit to Harmony
	6 pm	Harmony	Pesto Fest
Fri., Sept. 18	day	– possible	Standards, Rank & Tenure Promotion Cmte. meeting
Wed., Sept. 23	6 pm	Florence	Crossroads Community Garden workshop
Mon., Sept. 28	aft/eve	Florence	Staff & Ext. Cmte. meetings
Wed., Sept. 30	day	Sheboygan	Regional Dept. Head meeting
Thurs., Oct. 1	5:30 pm	Harmony	Fall Garden Activities workshop
Fri., Oct. 2	8 am	Oconto	WOCO Horticulture Show
Oct. 7, 8, & 9	days	various	Environmental Field Days



**August 11 – September 8, 2015**

- <sup>a</sup>Vacation – August 10-14
- <sup>a</sup>Teen Court (1 case) – August 18
- <sup>a</sup>Teen Court Panel Member recognition & picnic – August 20
- <sup>a</sup>Marinette County Fair (Dogs, Cats & small animals), Wausaukee – August 22
- <sup>a</sup>Meeting with new Menominee County, MI 4-H Educator – August 24
- <sup>a</sup>Marinette Middle School open house (afterschool program display & sign up) – August 26
- <sup>a</sup>Marinette County Fair, Wausaukee – August 27-30
- <sup>a</sup>Extension Education Committee meeting – Sept. 8

**Looking Ahead**

- <sup>a</sup>Tenure Portfolio due – Sept. 10
- <sup>a</sup>4-H Youth Development Foundational Topics Leadership Team (wisline) – Sept. 10
- <sup>a</sup>Marinette County Child Death Review Team meeting, Crivitz – Sept. 11
- <sup>a</sup>Teen Court – Sept. 15
- <sup>a</sup>4-H Leaders Association meeting, Crivitz – Sept. 21
- <sup>a</sup>NEW Camp Team meeting, Green Bay – Sept. 25
- <sup>a</sup>Tenure portfolio review with SRP Committee, Mauston – Sept. 28
- <sup>a</sup>4-H Youth Development Foundational Topics Leadership Team meeting, Green Lake – Sept. 30 & Oct. 1
- <sup>a</sup>4-H youth record book judging, Marinette – Oct. 8
- <sup>a</sup>Marinette Middle School 4-H Afterschool program starts – Oct. 13
- <sup>a</sup>UWEX Halloween Family Fun Event, Harmony – Oct. 17
- <sup>a</sup>4-H Leaders Association meeting, Pound – Oct. 19
- <sup>a</sup>Teen Court – Oct. 20

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

REF NBR	CHECK NBR	VOUCH NBR	DATE PAID	PO NBR	VENDOR NBR	PAYEE	DESCRIPTION	ACCOUNT NUMBER	SUB-TOTAL	TOTALS
00000	000000	07300	08/24/15	00000	00065	CREVIER, NANCY	FLE AUGUST EXPENSES	100-66-55621-439-000	81.08	
00000	000000	07300	08/24/15	00000	00065	CREVIER, NANCY	FLE AUGUST EXPENSES	100-66-55621-448-000	9.70	90.78
00000	000000	06917	08/10/15	00000	02371	JP MORGAN CHASE	ANGELI MENOMINEE INC			
00000	000000	06917	08/10/15	00000	02371	JP MORGAN CHASE	(AG) EDUC. SUPPLIES (FAMILY NT	100-66-55621-448-000	58.85	
00000	000000	07206	08/13/15	00000	02371	JP MORGAN CHASE	JEFFREY MARTIN INC			
00000	000000	07206	08/13/15	00000	02371	JP MORGAN CHASE	TEEN COURT TRNG. SUPPLIES	212-66-51210-498-000	48.00	
00000	000000	06904	08/10/15	00000	02371	JP MORGAN CHASE	LEARNING ZONEXPRESS, INC.			
00000	000000	06904	08/10/15	00000	02371	JP MORGAN CHASE	FLE EDUCATIONAL SUPPLIES	100-66-55621-448-000	47.80	
00000	000000	06850	08/10/15	00000	02371	JP MORGAN CHASE	NEW-CELL, INC.			
00000	000000	06850	08/10/15	00000	02371	JP MORGAN CHASE	7/5 CELLCOM 01530082 (715) 923	100-66-55621-225-000	52.16	
00000	000000	06672	08/03/15	00000	02371	JP MORGAN CHASE	ORIENTAL TRADING COMPANY			
00000	000000	06672	08/03/15	00000	02371	JP MORGAN CHASE	SHIPPING OF HARMONY EVENT SUPP	100-66-55621-411-000	43.99	
00000	000000	06672	08/03/15	00000	02371	JP MORGAN CHASE	SUPPLIES FOR HARMONY EVENT	100-66-55621-448-000	140.40	
00000	000000	07342	08/24/15	00000	02371	JP MORGAN CHASE	UNIVERSITY OF WISCONSIN			
00000	000000	07342	08/24/15	00000	02371	JP MORGAN CHASE	SOIL TESTS	100-66-55621-387-000	31.00	422.20
00000	167969	06792	08/06/15	00000	06365	MARINETTE CO CLERK	POSTAGE			
00000	167969	06792	08/06/15	00000	06365	MARINETTE CO CLERK	EXTENSION	100-66-55621-411-000		4.49
00000	168287	07474	08/27/15	00000	00732	REUSS, SCOTT				
00000	168287	07474	08/27/15	00000	00732	REUSS, SCOTT	MILEAGE 7/30 - 8/20	100-66-55621-439-000		515.20
00000	168284	07479	08/27/15	00000	00096	UNITED MAILING SERVICES INC	POSTAGE			
00000	168284	07479	08/27/15	00000	00096	UNITED MAILING SERVICES INC	EXTENSION	100-66-55621-411-000		263.29
REPORT TOTALS										1,295.96
ACH PAYMENTS ELECTRONIC PAYMENTS DISBURSEMENTS										

NOTE: AN ASTERISK (\*) FOLLOWING THE ACCOUNT NUMBER INDICATES THE ACCOUNT IS TO BE APPLIED TO THE PRIOR YEAR.

**2015 Education Display Attendance Summary**  
**Thursday, August 27 - Sunday, August 30**

	Female Adults	Female Youth	Male Adults	Male Youth	Total
Thurs, Aug 27	76	37	66	33	212
Friday, Aug 28	103	26	51	14	194
Sat., Aug 29	123	67	105	53	348
Sunday, Aug 30	74	17	61	10	162
Totals	376	147	283	110	

**Grand Total = 916**

Diversity Notes:

Mixed Race: 1 male youth

Hispanic: 1 adult male, 2 youth female

Displays were designed for wheelchair/scooter sight lines as best as possible to accommodate the numerous persons utilizing them, with a number coming past, but noticeably fewer than in past years.

Summary: Nearly the same attendance as 2014 (45 fewer people in total), but distributed very differently. Thursday and Sunday were busier, but Friday was significantly slower and Saturday about the same. Also, 50 more youth than in 2014, so about 100 fewer adults.

## 2016 Budget for UW-Extension

Line Item	Admin.	CNRED	Agri.	FLE/WNEP	4-H	UWEX
111-Salaries	69,447	0	0	0	0	<b>69,447</b>
112 - Salaries	6,598	0	0	0	0	<b>6,598</b>
133-Long. Pay	615	0	0	0	0	<b>615</b>
151-Soc.Sec.	5,865	0	0	0	0	<b>5,865</b>
152-Retir.	4,624	0	0	0	0	<b>4,624</b>
154-Insurance	29,927	0	0	0	0	<b>29,927</b>
159-W. Comp.	130	0	0	0	0	<b>130</b>
225-Telephone	400	700	700	350	150	<b>2,300</b>
290- Cont Serv	2,928	29,940	35,462	33,378	32,884	<b>134,592</b>
387-Lab	0	0	1,500	0	0	<b>1,500</b>
410-Office Supplies	1,242	0	0	400	0	<b>1,642</b>
411-Postage	3,800	0	0	75	0	<b>3,875</b>
413- Printing	800	2,000	3,000	2,400	3,350	<b>11,550</b>
424-Dues & Registration	0	800	300	300	350	<b>1,750</b>
429-Sub.'s	200	82	50	110	0	<b>442</b>
435-Meals & Lodging	0	950	300	200	300	<b>1,750</b>
436- Meals	0	50	37	28	28	<b>143</b>
439-Mileage	500	5,000	6,200	2,800	3,000	<b>17,500</b>
448-Educ. Supplies	0	2,250	4,600	1,100	1,350	<b>9,300</b>
511 - Insur.	0	0	0	0	500	<b>500</b>
532- Rental	0	0	50	0	50	<b>100</b>
730-Awards	0	0	0	0	700	<b>700</b>
980- Equip Ac	0	0	0	0	0	<b>0</b>
Revenue	-5,471	0	-6,990	-625	-2,365	<b>(15,451)</b>
Tax Levy	<b>121,605</b>	<b>41,772</b>	<b>45,209</b>	<b>40,516</b>	<b>40,301</b>	<b>289,399</b>

2015 tax levy

273,380

## Revenue Sources

FLE: \$150 in miscellaneous publications & copies  
\$475 in HCE Printing Reimbursement

4-H: Membership Fee - \$1,205 (\$5 per member, \$3 per cloverbud, \$1 per leader, \$1 per horse project member/leader)  
4-H Association awards funding - \$750  
Real Colors Training - \$210 (\$7 per person)  
\$200 in publications & copies

Office: \$2,477 - UW Postage Reimb.  
\$2,994 - Florence County purchase of services

Ag: Water Bottles - \$450  
PAT - \$1,400 (\$40 per person)  
Hort Seminars - \$750 (cost)  
Farm Seminars - \$1,000 (cost)  
Lab Samples - \$1,000 (cost)  
Home Hort Visits - \$100 (\$25 per visit)  
Publications - \$200  
Adv. MGV Training - \$200 (\$10/session X 20)  
MGV Level I Training - \$1,890 (\$95 x 15 individuals plus \$155 x 3 couples registration)