



AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE

October 11, 2016 - 2 p.m.

UW-Extension Conference Room, Courthouse

AGENDA

1. Call the Meeting to Order.
2. Approval of Agenda.
3. Introductions, if necessary.
4. Approve and, if necessary, amend the minutes of September 13, 2016 meeting. Action, if any.
5. Public Comment.
6. Educator Activity Reports for September and Upcoming Events.
 - A. Community, Natural Resources, and Economic Development (Geisler)
 - B. Family Living (Crevier) - written
 - C. 4-H/Youth Development (Devine-Barribeau)
 - D. Agriculture/Horticulture (Reuss)
 - E. Wisconsin Nutrition Education Program (WNEP) (Pinkart) - written
7. Discuss/consider schedule of invoices paid during September, 2016. Action, if any.
8. nEXT Generation UW-Extension restructuring update.
9. Marinette County Fair - overall attendance and status update.
10. Program and Partner Report: Halloween Family Fun Fest plans.
11. Discussion of state-wide role of UW-Extension county-based staff.
12. Upcoming Agenda Items.
13. Next Meeting place, date, and time.
14. 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
Rick Polzin
Ted Sauve
Cheryl Wruk, Chair

Copies Also Being Sent To:
County Clerk
Posting
County Administrator
Media



**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
TUESDAY, SEPTEMBER 13, 2016 - POSTED FOR 2 P.M.
UW-EXTENSION CONFERENCE ROOM, COURTHOUSE**

Members Present: Supervisors Sauve, Wruk, Anderson, Polzin and Mailand

Members Absent: None

Others Present: Ellen Geisler, UW Extension Community Resource Development Educator; Shawn Hennessee, County Administrator; Scott Reuss, UW Extension Agriculture Agent; Lisa Devine-Barribeau, UW Extension 4-H Youth Development Educator; and Nancy Servais, UW Extension secretary

1. CALL THE MEETING TO ORDER

The meeting was called to order at 2:00 p.m. by Chair Wruk.

2. APPROVAL OF AGENDA

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

3. INTRODUCTIONS

Supervisor Polzin was introduced for the benefit of those not present at last month's meeting.

4. APPROVE AND, IF NECESSARY, AMEND THE MINUTES OF AUGUST 9, 2016 MEETING. ACTION, IF ANY

Motion (Anderson/Polzin) to approve the minutes. Motion carried. No negative vote. Mailand absent.

5. PUBLIC COMMENT

None.

6. EDUCATOR ACTIVITY REPORTS FOR AUGUST AND UPCOMING EVENTS

A. COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT (GEISLER); B. FAMILY LIVING (CREVIER) - WRITTEN; C. 4-H/YOUTH DEVELOPMENT (DEVINE-BARRIBEAU); D. AGRICULTURE/HORTICULTURE (REUSS); AND, E. WISCONSIN NUTRITION EDUCATION PROGRAM (WNEP) (PINKART) - WRITTEN

Supervisor Mailand entered the meeting during Geisler's report.

The Educators reported on their activities and events. Members reviewed written reports from Crevier and Pinkart as they were not available for the meeting.

7. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING AUGUST, 2016. ACTION, IF ANY

Motion (Mailand/Anderson) to place on file the schedule of vouchers totaling \$2,044.62. Motion carried. No negative vote.

8. DISCUSS/CONSIDER APPROVING CHANGING COMMITTEE MEETING TIME FROM 9 A.M. TO 2 P.M. ACTION, IF ANY

Motion (Polzin/Sauve) to approve changing the meeting time to 2 p.m. Motion carried. No negative vote.

9. DISCUSS ADMINISTRATOR APPROVED 2017 UW-EXTENSION BUDGET

Reuss explained the two minor changes made in the proposed budget that was presented last month.

10. PROGRAM REPORT: MARINETTE COUNTY FAIR

Information was shared on the number of attendees at the Extension booth and on fair entries.

11. UPDATE ON TIMING AND PROCESSES FOR FILLING OF FAMILY LIVING BACKFILL POSITION

Reuss updated members on the status of the hiring process.

12. PARTNER REPORT: THREE-COUNTY AGRICULTURAL PROGRAMMING PLANS

Reuss shared the programming plans that will involve Marinette, Shawano and Oconto Counties. Sauve requested that the Shawano County Agriculture Agent attend a future meeting. As part of the programming plans, Reuss and Hennessee also shared information on the nEXT Generation.

13. UPCOMING AGENDA ITEMS

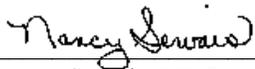
Items will include an update on the nEXT Generation and information on this year's Fair attendance.

14. NEXT MEETING PLACE, DATE, AND TIME

The next regular meeting is scheduled for Tuesday, October 11, at 2 pm, in the UW Extension Conference Room.

15. ADJOURN

Motion (Sauve/Anderson) to adjourn the meeting at 2:58 p.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, October 11, 2016

September 1st- September 30th

Outreach

- Facilitate Tri-City Bicycle Coalition meeting – Sept 7 (*monthly*)
- Spokes Women summer bike rides in Marinette – Sept 12
- Civility Speaks discussion at Stephenson Public Library – Sept 26 (*monthly*)

Networking

- Renee Richer, UW Marinette Biology – Sept 8
- Education and Business Partnership Chamber summit planning sub-committee – Sept 8 (*monthly*)
- Education and Business Partnership Chamber Committee – Sept 13 (*monthly*)
- MM Area Community Collaborative (MMACC) – Sept 14 (*monthly*)
- UW Marinette Convocation, recruit participants for civility discussion – Sept 15
- Christine Pada, chair of MMYP – Sept 16
- Economic Development and Tourism Committee meeting – Sept 19
- NEW Manufacturing Alliance meeting – Sept 22
- Business owners in Crivitz – Sept 27

Professional Development

- Wisline: All CNRED – Sept 7
- Wisline: Dean's Conference – Sept 12
- Webinar: Nature + Commerce + Energy: Recreational Business Dev Success Stories (USDA Rural Dev) – Sept 14
- Webinar: Creating International Extension Programs – Sept 19
- North-Central Region CNRED In-service – Sept 20-21
- Local Government Center Towns training – Sept 21
- UW-Extension Workshop on Comedy and Improv for Educators – Sept 28-29
- Webinar: Broadband and Negotiation – Sept 30

Upcoming activities

- Education and Business Partnership Chamber sub-committee – organize summit
- Community Resource Development In-Service – October 24-25, Treehaven
- Civility Speaks discussion at Stephenson Public Library – October 27 (*monthly*)
- YP Summit – Oct 31-Nov 1, Fond du Lac
- New North Summit – Dec 6, Green Bay

Family Living Educator – Nancy Crevier
Written Report to the Marinette County Extension Committee for October 2016
October 11, 2016

I will be assisting at the Marinette County Association for Home and Community Education International Day event in Crivitz during your meeting on Oct. 11th. I'm sorry I am not able to join you again this month. Please call or email me with any programming questions. Nancy

Programming/Networking/Collaboration in September

- Health Literacy display at the Tyco Health Fair – over 400 employees attended
- Attended Parent Education Workgroup Meeting at United Way
- Attended Marinette County Association for Home and Community Education Fall Association Meeting at Harmony Gardens
- Attended the National Extension Association of Family and Consumer Sciences Conference in Big Sky, Montana (Sept. 11-15)
- Served as a Panelist for UW Colleges/UW-Extension Media Backgrounder *Opioids – Impact Beyond the Individual*, at the Green Bay YMCA – East Side Center
- Attended *Cancer Clear & Simple* Training in Minocqua
- Attended Child Death Review Team Meeting in Crivitz
- Continue to serve as a member of the nExt Generation Family Living Program Workgroup, attending weekly meeting via Google Hangout

Looking ahead for October/November

October 3, 10, 17, 24, 31 nExt Generation (Family Living) Workgroup Meetings via Google Hangout (may include a Face to Face meeting at UW-Fond du Lac)

October 4 Orientation with Denice Nycz, 25% Job Share position

October 5 Marinette County Health Fair – Health Literacy display

October 11 Marinette County Association for Home and Community Education International Day, Crivitz

October 12-13 Family Living Fall Conference, *Mobilizing Extension to Create a Culture of Health*, Fitchburg

October 13-14 Department of Family Development Meeting and Promotion Workshop, Fitchburg

October 18 Reducing Rural Cancer Disparities Together Project Statewide Advisory Committee Meeting, Madison

October 19 National Health Literacy Action Team meeting via wisline

October 24 CHIA Advisory Board Meeting via wisline

November 1, 8, 15, 22, 29 & Dec. 13 Powerful Tools for Caregivers

November 10 Marinette County Association for Home and Community Education Executive Board Meeting, Courthouse

November 11 Standards, Rank and Promotion Committee Meeting, Wausau

November 16 East Metro Family Living Staff Meeting, UW-Fond du Lac

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



September 13 – October 11, 2016

- STEM training for Marinette County adult and youth leaders – Sept. 14
- New 4-H Club (Niagara area) meeting/training with leaders – Sept. 14
- 4-H Youth Development Program Area wisline – Sept. 15
- 4-H Leaders Association meeting, Crivitz – Sept. 19
- Marinette County Teen Court (1 case) – Sept. 20
- Chancellor’s event for newly tenured staff, Madison – Sept. 22
- Wisconsin Teen Court Association conference planning meeting (wisline) – Sept. 27
- Foundational Topics Leadership Team and Team Leader meeting, Green Lake – Sept. 28 - 30
- Applications for Designing Good Questions and Leading Focus Groups*, Green Bay – Oct. 3
- 4-H Record book judging with leaders, Marinette – Oct. 6
- Extension Education Committee meeting – October 11

Looking Ahead

- Launch Wisconsin, Entrepreneur conference, Green Bay – Oct. 12
- Family Fall Fun Fest, Harmony Gardens (teen court panelists volunteering) – Oct. 15
- 4-H Trips & Awards youth interviews, Pound – October 17
- 4-H Leaders Association meeting, Pound – October 17
- Teen Court (4 cases) – October 18
- Stephenson Library Science Event (4-H display) – October 22
- N.E.W. Camp Team meeting, Green Bay – October 24
- Youth Development Research and Publications Committee, review paper (wisline) – October 25
- 4-H YD program area wisline – Nov. 3
- Ripple Mapping Evaluation Tool Training, Green Lake—Nov. 10
- 4-H Horse Project meeting, Peshtigo – Nov. 14
- Teen Court – Nov. 15
- Annual Leader Training, Marinette – Nov. 17
- Annual Leader Training, Marinette – Nov. 18
- Dept. of Youth Development meeting, WI Dells – Nov. 30
- WI Teen Court Association meeting, Stevens Pt.—Dec. 2



Upcoming Youth & Leader Trips & Experiences

- 4-H Youth Development Fall Forum, Green Lake, WI, November (2 youth, 1 adult)
- Space Camp, Huntsville, AL, April (1 youth, 1 adult)
- WI Youth Conference, UW-Madison, June (5 youth, 1 adult)
- American Spirit Experience, East Coast, June (2 youth)

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

Agriculture/Horticulture Report for October, 2016

Agricultural Programming

- + Beef Cow/calf Field Day in Grover, 84 persons present.
- + Corn Silage sampling – total of 49 samples processed this year.
- + 2 Oc. Falls newspaper article and WOCO Agriculture Show.
- + Nine other individual inquiries, including three farm visits.

Horticulture Programming

- + Harmony Arboretum Programming:
 - Home & Community Educators' Group – 19 persons present
 - Extending Garden Season & Plant Sale – total of about 55 persons, 5 at seminar
 - Community Support Program Group – 13 present
 - Assist MGV with plant harvesting for Plant Sale
- + Florence Crossroads Community Garden: Harvest Party – 15 persons at seminar
 - Closing Down the Garden – 6 persons
- + Lawn Care Discussion with 12 person group.
- + Thirty-six other individual inquiries, including 4 home visits. + WOCO Radio Show.

Managerial Leadership & Professional Development

- + Ag & Ext. Ed. Cmte. meeting.
- + AgLender Farm Management Update
- + Farm Succession Planning: Taxes and Partnerships
- + Urban Forestry Workshop: Plant Pest Management and Pollinators

Upcoming Events

Wed., Oct. 5	a.m.	Marinette	Environmental Field Days
Thurs., Oct. 6	a.m.	Peshtigo	Env. Field Days
	p.m.	Noquebay	Env. Field Days
Fri., Oct. 7	8 a.m.	Oconto	WOCO Horticulture Show
	Aft.	Dunbar	Env. Field Days
Sat., Oct. 8	day	Aurora	Equine Grazing & Management Field Day
Mon., Oct. 10	5:30 pm	Florence	Plant Propagation Training for MGV's
Tues., Oct. 11	2 p.m.	office	Ag & Ext. Ed. Cmte.
Wed., Oct. 12	8 am	Oconto	WOCO Agriculture Show
	9 am	Lena	NRCS Soil Health Planning Mtg.
Thurs., Oct. 13	5 pm	Harmony	Spring Garden Conf. Cmte. & NLMGA meeting
Fri., Oct. 14	Day	WI Rapids	Ag Tenure, Rank, & Promotions Cmte.
Sat., Oct. 15	day	Harmony	Fall Fun Fest
Oct. 18-20	days	Oshkosh	Program Area Annual meetings
Fri., Oct. 21	day	Sheboygan	Regional Dept. Head Meeting
Mon., Oct. 24	5:30 pm	Florence	Plant Propagation Training for MGV's
Wed., Oct. 26	day	Stevens Pt.	WI Master Gardener Adv. Cmte.
Thurs., Oct. 27	1 pm	office	Farm Succession webinar
Wed., Nov. 2	11 am	Green Bay	NWTC Ag Advisory Cmte.
Thurs., Nov. 3	day	Chase	Heart of the Farm Conference
Fri., Nov. 4	8 am	Oconto	WOCO Horticulture Show
Mon., Nov. 7	5:30 pm	Florence	Plant Propagation Training for MGV's

Monthly Report to Marinette Extension Education Committee
Wisconsin Nutrition Education Program
John Pinkart, October 2016

- Our program operates on the federal fiscal calendar, which means that our 2016 program year ended on September 30; we began Fiscal Year 2017 on October 1. Below is a summary of educational programming we conducted in Marinette County over the past year:
 - Total Number of Learners (unduplicated- each learner counted once): 924
 - Total Number of Contacts (duplicated- all educational contacts): 6,395
 - Total Educational Events Conducted: 301
 - Walk-by (Indirect Education) Contacts: 403
 - Educational Newsletters, Handouts Distributed: 6,202
 - Contacts by Audience: Youth ages 6-11 5,352; Youth ages 12-17, 788; Parents of Infants/Children, 121; Adults without Children, 134

- During the month of October, I will be working on the Marinette/Oconto annual program narrative report for the recently completed year.

- Nutrition Educator Sarah Ferdon spent a portion of her time working with Marinette County Elementary School teachers to schedule visits, which begin in October. Sarah will be working in 7 Marinette County schools, providing nutrition lessons in more than 40 classrooms each month during the school year.

- On Thursday, September 15, one of the groups that WNEP provides education to, the Marinette County Community Support Program, visited the Harmony Garden. This has been an annual event for the group and gave the group a chance to learn about the new projects and improvements since their last visit. Scott Reuss lead the group on a tour and provided a lesson on growing and preparing garlic. The group consisted of about 15 learners.

- I continue to spend considerable time in my role as co-chair of the Family Living Programming Workgroup as part of the nEXT Generation process. During September, for example, I participated in 8 Google Hangout meetings, as well as weekly Co-chair meetings, and time spent working on the tasks assigned to the workgroups.

- Sarah and I will be attending a Family Living/WNEP Statewide Conference in Fitchburg near Madison on October 12 through 14.

10/03/2016 10:41
NServais

Marinette County, WI - LIVE
INVOICE LIST BY GL ACCOUNT

P 1
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YEAR/PERIOD: 2016/9 TO 2016/9	ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR	TYP	S	CHECK RUN	CHECK	DESCRIPTION
	55621000								UW EXT. - ADMINISTRATION
	100-61-66-000-000-04-55621-000-52225-000762	CELLCOM	11175	2016	9	INV P			TELEPHONE
							38.31		CELLCOM
	002809	CENTURYLINK	10806	2016	9	INV P			CENTURYLINK/SPEEDPA
							69.90		
							108.21		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52387-001247	WATER & ENVIRONMENTA	129961	2016	9	INV P			LAB
							60.00	091516	4197 Water test bottles
	001973	UNIVERSITY OF WISCON	11605	2016	9	INV P			(AG/HORT) SOIL TEST
							91.00		
							151.00		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52410-000452	MILLERS ACTION OFFIC	10724	2016	9	INV P			OFFICE SUPPLIES
							98.49		(ADMIN) PRINTER INK
							98.49		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52411-000096	UNITED MAILING SERVI	141715	2016	9	INV P			POSTAGE
							109.90	091516	4179 Postage 8/1-8/26
	003981	UNITED PARCEL SERVIC	11606	2016	9	INV P			(ADMIN) SHIPPING CH
							33.45		
							143.35		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52424-000504	EB WHY KIDS LIE AMP	10723	2016	9	INV P			DUES/REGISTRATION & TUITION
							79.74		(CNRED) YP SUMMIT
	000504	EB WHY KIDS LIE AMP	11100	2016	9	INV P			(CNRED) SM TOWN FOR
							22.09		(CNRED/4HYD) CONF R
	000504	EB WHY KIDS LIE AMP	11356	2016	9	INV P			
							96.94		
							198.77		
	001347	PP*INSTITUTE FOR WIS	11599	2016	9	INV P			NEW NORTH SUMMIT RE
							75.00		
	001422	TAX INSIGHT, LLC	11365	2016	9	INV P			(AG) FARM COURSE RE
							50.00		
							323.77		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52435-000592	GEISLER, ELLEN	8/30/16	2016	9	INV P			MEALS AND LODGING
							10.00	090816	4084 CNRED educator expe
							10.00		ACCOUNT TOTAL
	100-61-66-000-000-04-55621-000-52439-000592	GEISLER, ELLEN	8/30/16	2016	9	INV P			OTHER TRAVEL EXPENSE
							325.46	090816	4084 CNRED educator expe
	000732	REUSS, SCOTT	Travel reimb 8/9-9/8	2016	9	INV P			4189 Travel reimbursemen
							400.14	091516	
	001733	DEVINE-BARRIBEAU, LI	8/28/16	2016	9	INV P			4120 4 HYD educator expe
							240.84	090816	

10/03/2016 10:41
NServais

Marinette County, WI - LIVE
INVOICE LIST BY GL ACCOUNT

P 2
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YEAR/PERIOD: 2016/9 TO 2016/9	ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR	TYP	S	CHECK RUN	CHECK	DESCRIPTION
				ACCOUNT TOTAL			966.44		
100-61-66-000-000-04-55621-000-52448-	000434 AMAZON MKTPLACE PMTS	11900		2016	9	INV P	26.48		(CNRED) EDUCATIONAL
	000448 BP#3333069NORTHLANDQ	11111		2016	9	INV P	5.35		(AG) CORN SILAGE SH
	000470 SUBWAY	032605 11600		2016	9	INV P	36.00		(4-H) STEM Educ. Tr
	000484 AMAZON.COM	11601		2016	9	INV P	155.85		(CNRED) EDUCATIONAL
	000484 AMAZON.COM	11602		2016	9	INV P	17.56		(CNRED) EDUC. SUPPL
	000484 AMAZON.COM	11603		2016	9	INV P	24.92		(CNRED) EDUCATIONAL
							198.33		
	000524 PIGGLY WIGGLY #282	11112		2016	9	INV P	21.00		(HORT) GARLIC NIGHT
	000524 PIGGLY WIGGLY #282	11113		2016	9	INV P	17.24		(HORT) GARLIC NIGHT
							38.24		
	000543 SQ-APPLEPAY	11604		2016	9	INV P	24.00		(CNRED) UW-M EDUC P
	000775 FAMILY DOLLAR #6028	11625		2016	9	INV P	7.00		(AG/HORT) PLANT SAL
	000886 DOJ E PAY CONFERENCE	10725		2016	9	INV P	7.00		(4-H) BACKGROUND CH
	000925 JACK'S FRESH MARKET	11624		2016	9	INV P	40.00		(AG) BE-FIT FEST ED
	001421 PESHTIGO FEED MILL	11366		2016	9	INV P	77.00		(HORT) SOIL FOR EDU
	003824 PESTICIDE APPLICATOR	Pest app trng manual		2016	9	INV P	15.00	091516	4213 Pesticide app trng
				ACCOUNT TOTAL			474.40		
				ORG 55621000 TOTAL			2,275.66		
=====									
	FUND 100 GENERAL FUND			TOTAL:			2,275.66		
=====									

** END OF REPORT - Generated by Nancy Servais **