



Marinette County UW Extension
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**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
TUESDAY, JANUARY 13, 2015 - POSTED FOR 9 AM
UW EXTENSION CONFERENCE RM. - MARINETTE CO. COURTHOUSE**

Members Present: Supervisors Baumgarten, Wruk, Banaszak, and Sauve
Member Absent: Supervisor Mailand

Others Present: Scott Reuss, UW Extension Agriculture/Horticulture Agent; Nancy Crevier, UW Extension Family Living Educator; Lisa Devine-Barribeau, UW Extension 4-H Youth Development Educator; 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 am by Chair Baumgarten.

2. APPROVAL OF AGENDA

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

3. APPROVE AND, IF NECESSARY, AMEND THE MINUTES OF DECEMBER 9, 2014 MEETING. ACTION, IF ANY

Motion (Banaszak/Sauve) to approve the minutes of December 9 as presented. Motion carried. No negative vote.

4. PUBLIC COMMENT

None.

5. EDUCATOR ACTIVITY REPORTS FOR DECEMBER AND UPCOMING EVENTS

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

The Marinette County educators reported on their department's programming efforts for December and on upcoming activities. Members asked about a general report regarding Teen Court offenses and results.

6. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING DECEMBER, 2014. ACTION, IF ANY

Motion (Wruk/Banaszak) to place on file the report totaling \$6,245.20. Motion carried. No negative vote.

7. REVIEW STATUS OF COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT EDUCATOR AND WI NUTRITION EDUCATION PROGRAM EDUCATOR POSITIONS

Reuss indicated that these two positions will be posted within the next two weeks. There is a change to the WNEP position from being a 100% position to an 80% position with full benefits.

8. PROGRAM REPORT: FAMILY LIVING PLAN OF WORK FOR 2015

Crevier gave a brief overview of her Plan of Work, which members received with their agenda.

9. PARTNER REPORT: UW-EXTENSION RESULTS REPORTING SYSTEM ENTRIES FOR 2014

Reuss explained the end of the year reporting results packet that is entered into a state reporting system.

(Supervisor Sauve was excused from the meeting at 10:30 a.m.)

Crevier and Devine-Barribeau also shared with the Committee some of their results.

10. PROGRAM REPORT. CHILDCARE PROVIDER TRAINING: SUPPORTING INCLUSION WORKSHOP

Crevier reviewed with members the results of the evaluation regarding this workshop.

11. UPCOMING AGENDA ITEMS

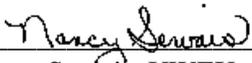
Possible agenda items to include are: update on the two vacant positions, the yearly plan of work to be presented either by Reuss or Devine-Barribeau, selecting a possible date for final interviews regarding the CNRED position, and more information about a presentation at UW Marinette on Human Trafficking.

12. NEXT MEETING DATE AND TIME

The next regular meeting will be Tuesday, February 10, at 9 a.m.

13. ADJOURN

Motion (Banaszak/Wruk) to adjourn the meeting at 10:53 am. Motion carried. No negative vote. Sauve excused.



Nancy Servais, UWEX secretary