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**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
TUESDAY, JUNE 10, 2014 - POSTED FOR 9 AM
UW-EXTENSION CONFERENCE ROOM, COURTHOUSE**

Members Present: Supervisors Baumgarten, Wruk, Sauve, and Banaszak
Member Excused: 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; Nancy Servais, UW Extension secretary; and Bill Clyma, Peshtigo Times reporter

1. CALL THE MEETING TO ORDER

The meeting was called to order at 9:00 a.m. 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 MAY 13, 2014 MEETING. ACTION, IF ANY

Motion (Sauve/Wruk) to approve the minutes for adoption as presented. Motion carried. No negative vote.

Regarding item 12 of having a meeting at Harmony Arboretum, it was noted that September would be a better month to conduct the meeting.

4. PUBLIC COMMENT

Chair Baumgarten noted a potential Teen Court applicant and also referred to the former Horticulture Program Assistant, Linda Warren, receiving a plaque from the county board for her years of service.

5. PROGRAM REPORT: CLASSROOM NUTRITION EDUCATION EVALUATION RESULTS

Crevier reported on the results of a survey given to parents in schools she provided nutrition education.

6. EDUCATOR ACTIVITY REPORTS FOR MAY AND UPCOMING EVENTS

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

The educators reported on their department's programming efforts for May and on upcoming activities. The 4-H Youth Development Secretary reported on Devine-Barribeau's behalf due to another commitment for part of the meeting.

7. PARTNER REPORT: MARINETTE COUNTY DAIRY PROMOTIONS/BREAKFAST ON THE FARM

Reuss gave an update on the event.

–At this time (10:07 am), Devine-Barribeau entered the meeting–

(6) EDUCATOR ACTIVITY REPORTS FOR MAY AND UPCOMING EVENTS (Revisited Agenda Item #6)

Devine-Barribeau provided information on the ‘Rise Together’ presentation recently held in Menominee, which was listed under her activity report.

8. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING MAY, 2014. ACTION, IF ANY

Motion (Sauve/Banaszak) to approve the report totaling \$2,299.64 and put on file. Motion carried. No negative vote.

9. CONSIDER APPROVING 4-H/YOUTH DEVELOPMENT EDUCATOR ATTENDANCE AT NATIONAL ASSOC. OF EXTENSION 4-H & YOUTH DEVELOPMENT EDUCATORS’ NATIONAL CONFERENCE IN MINNEAPOLIS, MN - OCTOBER 26-30, 2014. ACTION, IF ANY

Motion (Sauve/Wruk) to allow the 4-H Youth Development Educator to attend the National Conference in Minneapolis, Minnesota, October 26-30. Motion carried. No negative vote.

10. DISCUSSION OF POSITION DESCRIPTION DEVELOPMENT PROCESS FOR COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT EDUCATOR POSITION

Reuss reviewed with members information about visioning regarding the hiring process and members were given options to consider. For next month’s meeting, Extension staff will compile of list of potential contacts to request input from through a survey process, of which members will also receive a draft copy to review.

11. DISCUSSION OF UW-EXTENSION MARKETING EFFORTS

Reuss informed members, as part of past marketing efforts, that office personnel reordered pencils and bags to be used at various activities and educational events.

Banaszak reported on the recent County Officials Workshop (COWS) that he attended in Green Bay of which UW Extension’s Local Government Center co-sponsored.

12. UPCOMING AGENDA ITEMS

Future agenda items will include the continuation of the visioning process, possible agent contracts and a program report on Breakfast on the Farm.

13. NEXT MEETING DATE AND TIME

The next regular meeting will be July 8th, 9 a.m., in the UWEX Conference Room.

14. ADJOURN

Motion (Banaszak/Wruk) to adjourn the meeting at 11:18 a.m. Motion carried. No negative vote.



Nancy Servais, UWEX secretary