



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, MAY 12, 2015 - POSTED FOR 9 AM
UW EXTENSION CONFERENCE RM. - MARINETTE CO. COURTHOUSE**

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

Member Absent: None

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/Sauve) to approve the agenda with the change of moving item 8 to be included with item 5A under the Family Living report. Motion carried. No negative vote. Banaszak absent.

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

Motion (Sauve/Wruk) to accept the minutes as presented. Motion carried. No negative vote. Banaszak absent.

4. PUBLIC COMMENT

None.

5. EDUCATOR ACTIVITY REPORTS FOR APRIL AND UPCOMING EVENTS AND (AGENDA ITEM 8) PROGRAM REPORT: NATIONAL HEALTH OUTREACH CONFERENCE, CREVIER. ACTION, IF ANY

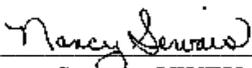
A. FAMILY LIVING (CREVIER); B. AGRICULTURE/HORTICULTURE (REUSS); C. 4-H/YOUTH DEVELOPMENT (DEVINE-BARRIBEAU)

(At 9:04 a.m., Banaszak entered the meeting.)

Crevier reported on her activities and the National Health Outreach Conference she attended last week in Atlanta. Both Crevier and Banaszak reported on the recently-held program on Human Trafficking.

Reuss and Devine-Barribeau reported on their programming efforts for April and on upcoming activities, of which members received written copies.

6. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING APRIL, 2015. ACTION, IF ANY
Motion (Banaszak/Wruk) to place the schedule of vouchers on file totaling \$44,286.73. Motion carried. No negative vote.
7. REVIEW STATUS OF COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT EDUCATOR POSITION HIRING PROCESS. ACTION, IF ANY
Reuss updated members on the preliminary interviews held. At this time, there will be two people coming for the final interviews with the Committee next month. Discussion followed. Members were polled by the Chair about the position. The general consensus was to continue the process.
8. PROGRAM REPORT: NATIONAL HEALTH OUTREACH CONFERENCE, CREVIER. ACTION, IF ANY
This item was combined with agenda item #5.
9. PARTNER REPORT: MARINETTE COUNTY 2015 BREAKFAST ON THE FARM
Reuss shared information with the Committee about the Breakfast.
10. DISCUSSION ON IMPACTS OF PRINT SHOP REQUEST FOR PROPOSALS ON DEPARTMENT. ACTION, IF ANY
Reuss reported on the status of the completed RFPs.
(At 10:45 a.m., Mailand was excused from the meeting.)
11. UPCOMING AGENDA ITEMS
CNRED interviews will be held the day of next month's regular meeting.
12. NEXT MEETING DATE AND TIME
The next regular meeting will be June 9, 9 am, in the UW Extension Conference Room, with interviews to follow.
13. ADJOURN
Motion (Banaszak/Sauve) to adjourn the meeting at 10:54 am. Motion carried. No negative vote. Mailand excused.



Nancy Servais, UWEX secretary