



Marinette County UW Extension  
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**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE  
TUESDAY, OCTOBER 14, 2014 - POSTED FOR 9 AM  
UW EXTENSION CONFERENCE RM. - MARINETTE CO. COURTHOUSE**

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

**Others Present:** Dave Berard, State Associate Program Director, CNRED, UW-Madison; Sarah Tarjeson, East-Metro Regional Assistant; 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 9:05 am by Chair Baumgarten.

2. APPROVAL OF AGENDA

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

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

**Motion** (Mailand/Wruk) to accept the minutes as presented. Motion carried. No negative vote.

4. PUBLIC COMMENT

Introductions of the guests were made at this time.

5. EDUCATOR ACTIVITY REPORTS FOR SEPTEMBER 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 September and on upcoming activities.

6. DISCUSS/CONSIDER SCHEDULE OF INVOICES PAID DURING ~~AUGUST~~ SEPTEMBER, 2014. ACTION, IF ANY

**Motion** (Wruk/Mailand) to approve and put on file the report totaling \$1,726.43. Motion carried. No negative vote.

7. REVIEW AND PRIORITIZE RESULTS OF THE COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT EDUCATOR POSITION ISSUES IDENTIFICATION SURVEY

Berard and Tarjeson spoke about the focus of hiring an individual to meet the county's needs. Discussion followed.

8. CONSIDER RECOMMENDING CHANGES TO THE APPROPRIATE PORTIONS OF THE UW-EXTENSION COMMUNITY, NATURAL RESOURCES, AND ECONOMIC DEVELOPMENT EDUCATOR POSITION DESCRIPTION. ACTION, IF ANY

Some of the issues referred to were economic development; labor force concerns including pre/post secondary education, gainful employment, and workforce development; transportation; building collaborations with other agencies; and to hire someone that can be flexible. Berard will provide a draft copy of the position description based on what was discussed and will give to Reuss to share with the Committee.

9. UPCOMING AGENDA ITEMS

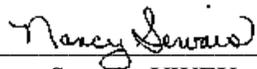
The next meeting will include approval of the draft position description and approving transfers of funds based on a list of needs the Extension office will provide to the Committee.

10. NEXT MEETING DATE AND TIME

The next regular meeting will be Tuesday, November 4, 2014, at 9 a.m.

11. ADJOURN

**Motion** (Sauve/Mailand) to adjourn the meeting at 11 am. Motion carried. No negative vote.



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Nancy Servais, UWEX secretary