



*Your county
extension office*

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**AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
TUESDAY, MAY 13, 2014 - POSTED FOR 9 AM
UW-EXTENSION CONFERENCE ROOM, COURTHOUSE**

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

Member Excused: Supervisor Banaszak

Others Present: Scott Reuss, UW Extension Agriculture/Horticulture Agent; Sarah Mills-Lloyd, Oconto County UWEX Agriculture Agent; Lisa Devine-Barribeau, UW Extension 4-H Youth Development Educator; Gina Thompson, UWEX Horticulture Program Assistant; Nancy Servais, UW Extension secretary; Ed Wruk, county resident; 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/Sauve) to approve the agenda. Motion carried. No negative vote.

3. APPROVE AND, IF NECESSARY, AMEND THE MINUTES OF APRIL 8, 2014 MEETING. ACTION, IF ANY

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

4. PUBLIC COMMENT

None.

5. EDUCATOR ACTIVITY REPORTS FOR APRIL AND UPCOMING EVENTS

A. FAMILY LIVING (CREVIER-WRITTEN REPORT); B. 4-H/YOUTH DEVELOPMENT (DEVINE-BARRIBEAU); C. AGRICULTURE/HORTICULTURE (REUSS); D. SOLID & HAZARDOUS WASTE EDUCATION CENTER ANNUAL REPORT (WRITTEN)

The educators reported on their programming efforts for April and on upcoming activities. Reuss also reviewed with members the report for Family Living as Crevier was unable to attend and a report from the Solid & Hazardous Waste Education Center as part of the Community Resource Development program area.

6. PARTNER REPORT: OCONTO COUNTY UW EXTENSION AGRICULTURE AGENT, SARAH MILLS-LLOYD

Mills-Lloyd reviewed with members her activity report and upcoming programming.

7. PROGRAM REPORT: MARINETTE COUNTY UW-EXTENSION HORTICULTURE PROGRAM ASSISTANT, GINA THOMPSON - PROGRAMMING ROLES

Thompson was introduced to the Committee. Reuss gave a brief account of her duties.

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

Motion (Mailand/Sauve) to accept the report. Motion carried. No negative vote.

9. WIASSOCIATED COUNTY EXTENSION COMMITTEES' ANNUAL MEETING ATTENDANCE PLAN
The Regional Meeting has been cancelled. Regarding the state WACEC meeting, June 23-24, Reuss noted Supervisor Wruk will be recognized for her twenty years of service. The state meeting conflicts with the meeting of the County Board.

10. BUDGET STATUS UPDATE FOR 2014

Reuss indicated he will be doing an analysis of items needed. This is a result of more monies available due to the current vacancy of an educator position. Concerns were also expressed as to time constraint problems that will occur if printing orders were outsourced.

11. UPCOMING AGENDA ITEMS

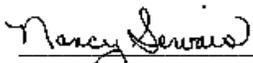
Next month will include an update on Breakfast on the Farm.

12. NEXT MEETING DATE AND TIME

The next regular meeting will be Tuesday, June 10, 2014, at 9 a.m. In August or September, the meeting will be held at Harmony Arboretum and in June 2015, it will be held during 4-H Summer Camp at Camp Bird.

13. ADJOURN

Motion (Mailand/Sauve) to adjourn the meeting at 10:49 a.m. Motion carried. No negative vote.



Nancy Servais, UWEX secretary