

Minutes (Draft)



GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, June 29, 2015 – 8:30am

PLACE: Room 1037, Waupaca County Courthouse
811 Harding Street, Waupaca, WI

OPEN SESSION: This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

1. Meeting was called to order and open meeting statement was read by Supervisor Kietzmann at 8:32 am on Monday, June 29, 2015.

2. Roll call

Present were Supervisors: Kietzmann, Handrich, Peterson, Neumann and Ellis.

Also were UW-Extension Educators: Penny Tank, Christi Beilfuss, Jessica Beckendorf, Sandy Liang, Greg Blonde and County Board Chair Dick Koeppen.

Absent: Connie Abert (on leave of absence)

3. Review and accept Agenda
Motion was made by Don Peterson to accept the June 29th agenda; second was made by Bob Ellis. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Don Peterson to accept the minutes from the May 18th meeting; second was made by Darryl Handrich. The May minutes were approved unanimously by the committee.
5. Public Input
There were no public members in attendance for input.
6. Educator Reports
 - Current Program and Outcomes
Written reports were handed out by all Educators. Beckendorf updated on Iola downtown development. Blonde shared status of Will Allen, Winchester Academy Presentation.
 - Educator Reports –Sandy Liang, Family Living Educator
Sandy Liang presented on a workshop she teaches called, 'Raising a Thinking Child'. It is an evidence based workshop series that gives parents the tools to teach their children to problem solve. Across the state, this program has been found to increase parents' reports of positive behaviors in their children. Due to positive evaluation results, Liang's next steps are to bring the series to other parts of the county. She is seeking to begin the marketing phase for a class this upcoming fall.
7. Old Business
 - County Board Tour
County Board Tour went well. Good to see different areas and businesses around the county and an opportunity to get inside some businesses you couldn't otherwise. One suggestion was to maybe do 2 times a year, not quite as in depth, as a way to get around the county in a shorter amount of time.

- WNEP Educator
Christi Beilfuss shared with the Extension Committee the conversation had with herself, Penny Tank and Tom Schmitz, the Regional Director, about hiring a part-time Nutrition Educator. Christi will continue with the process as directed by Bev Phillips the State WNEP Coordinator.
8. New Business
- Youth Development Programming
Tank gave an update on how the UW-Extension office has been coordinating and managing projects Abert was involved in. Tank has a phone conference scheduled with Tom Schmitz, Kandi O'Neil (State 4-H Assistant Program Director) and Sharon Klawitter (UWEX HR) to discuss options for short term help in the office.
 - Jessica – Academy for Leadership and Innovation Request
Motion was made by Dave Neumann to approve Jessica Beckendorf's application for the Academy for Leadership and Innovation program; second was made by Don Peterson. The application approval for this program was approved unanimously by committee members.
 - Budget
Connie Wendt will be retiring on July 31, 2015. Forms for the budget are due July 15, August 15 budget is due to Finance. Preliminary budget will be presented at July Extension Committee meeting.
9. Correspondence
Tank passed around a sheet to update committee membership for WACEC.
10. Next meeting
- Monthly Meeting . . . Monday, July 27, 2015 – 8:30am
11. Adjourn
Motion to adjourn was made by Bob Ellis; second was made by Darrell Handrich. The committee approved unanimously to adjourn. Meeting adjourned at 10:02.

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements – 715 258-6230. University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.