

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
WEDNESDAY, December 2, 2015 – 9:30 AM
Ag & Extension Meeting Room – Courthouse, Darlington**

Members Present: John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel, Leon Wolfe, and Jack Sauer

Others Present: Lori Berget, Mary Knellwolf, Kory Stalsberg, Ted Bay, Luis Lopez

The meeting was called to order by Chairman John Bartels at 9:35 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and second by Wiegel to approve the Agenda for the Ag & Extension Committee meeting on December 2, 2015. Motion carried.

A motion was made by Korn and second by Ludlum to approve the minutes from the Ag & Extension Committee meeting on November 4, 2015. Motion carried.

Discussion and Update on Civil Rights

Berget will meet with Civil Rights representative at a meeting next week in Madison to give us updates and guidelines for our scheduled 2016 Civil Rights Review. Berget and Knellwolf met with WIC Bilingual staff member to start a contact for youth outreach for the Hispanic population.

Discussion and Update on New Model Information

Berget and Bay gave an overview of the proposed models. After discussion the Committee asked for our Regional Director Matt Hanson to attend the January meeting to give more details about the new model and progress.

Discussion Regarding November SW Region Wisline: “What Might Work?” “What Makes Sense?”

Berget explained what her recent Wisline talked about – “What counties want.” The Committee decided to have some future discussions with Iowa, Grant, and Green Counties to see what their ideas are and invite Matt Hanson to the meeting as well.

Discussion and Update on Tire Removal Project, Possible Dates and Starting P.R.

Berget explained the Tire removal project. Collection site at First Capital Salvage would be utilized at \$160/Ton. The Committee discussed possible options to help patrons dispose of unwanted tires.

A motion by Wolfe and second by Korn for tire collection to be held on March 17 & 18 at First Capital Salvage at Belmont. Motion carried.

Another motion was made by Ludlum and second by Wiegel to use these guidelines: \$25.00/ton with a 4 ton maximum per address and 100 ton maximum for the total project. Motion carried.

Discussion and Possible Action on Charges for Printing/Photocopies and office supplies for Lafayette Development Corporation

A motion was made by Wiegel and second by Ludlum to bill LDC at the end of year according to UW-Extension expenses. Motion carried.

Approval of the “Use of UW-Extension Equipment” User Agreement

Motion by Wiegel and second by Wolfe to approve the “user agreement” as provided to Committee. Motion carried.

Educator Updates

Stalsberg – Reported on Pork Quality Assurance” evaluations he is doing with pork producers in Lafayette County; provided updates on upcoming programs.

Bay – Reported on yield checks; regional meeting on Pest management recently had 68 attendees; and nutrient management meeting today at Belmont.

Stalsberg & Bay – Gave update on plastic recycling bins project.

Berget – Provided recent Newsletter copy; update on projects in 4-H/Youth Development currently happening.

Knellwolf – Reported on upcoming Lunch Bunch (12/14) and Parenting After Divorce class on 12/14 & 12/15.

Review Of Vouchers

A motion was made by Korn and second by Wiegel to approve the vouchers. Motion carried.

Next Meeting Date – Future Agenda Items

Next meeting will be Wednesday, January 6, 2016 at 9:30 a.m.

Possible agenda items: Clean Sweep; Matt Hanson to be invited; discussion of new ideas for Next Generation Model for joint Lafayette, Grant, and Iowa counties.

Adjournment

Moved by Korn and second by Ludlum to adjourn the meeting at 11:40 a.m. Motion carried.

Respectfully submitted,

Mary Knellwolf, FLE
UW-Extension Co-Department Head