

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES  
OF LAFAYETTE COUNTY  
WEDNESDAY, April 6, 2016 – 9:30 AM  
UW-Extension Meeting Room – Courthouse, Darlington**

**Members Present:** John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel

**Others Present:** Lori Berget, Mary Knellwolf, Kory Stalsberg, Nicola Maurer

The meeting was called to order by Chairman John Bartels at 9:40 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 Wiegel and second by Korn to approve the Agenda for the Ag & Extension Committee meeting on April 6, 2016 with the correction to move #8 after #4. Motion carried.

A motion was made by Ludlum and second by Wiegel to approve the minutes from the Ag & Extension Committee meeting on March 2, 2016. Motion carried.

**Discussion and Current Update on (nEXT Generation) New Model for Extension and Joint Ag & Extension Committee Meeting**

Berget gave the Committee an update received this week from UW-Extension regarding Work Groups. The process for applying to the work ground and the tie commitment was extensively discussed among the Committee members. The Dean explained during his April 4 WISLINE that the work group process and their timeline will be stowed down due to the amount of input that is needed from many individuals.

**Update on 4-H Summer Intern**

Berget reported that the deadline for the 4-H intern position closes on Friday and that there has been at least one applicant at this point in time.

**Discussion and Update on Civil Rights**

Berget and Knellwolf explained their recent effort to outreach to Hispanic audiences by hosting a 4-H meeting on Friday, April 8 with interested Hispanic students at the DEMS School. A palette garden project will be the topic with the students.

**Discussion and Possible Action on 2015 & 2016 Carryover Funds**

Nicola Maurer attended the meeting and explained the UW-Extension's end-of-year 2015 report.

A motion was made by Ludlum and second by Wolfe to request \$3,500 from CNRED funds for carryover. In addition the committee will request \$3,259 in carryover funds. Motion carried.

**Discussion and Possible Action on Use of UW-Extension Supplies and Equipment**

A discussion regarding the sharing of expenses between the new departments to our area was held. Human Resources, Lafayette Development Corporation, and very soon Veterans Service Office will be using the copier and office supplies. All departments will be recording copier use, as well as possible future office supplies, and reimbursing UW-Extension.

**Educator Updates**

Berget explained the tire removal project on March 17 & 18; Day @ the dairy will be May 12; update on Tractor Safety 13 students; 4-H Camp registration is open and the will be June 13-15 at Upham Woods, Wisconsin Dells; Hispanic Outreach on April 8 at DEMS and the project will be pallet gardens.

Stalsberg provided a handout of all his activities which had been placed in the file with the minutes.

Knellwolf explained the HCE Spring Fling on April 7; Children's Fair on April 23; and all money smart programs scheduled for the month of April in Lafayette County; update on Homeless Coalition with next meeting on April 21.

**Review of Vouchers**

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

**Next Meeting Date**

Next meeting will be Wednesday, May 4, 2016 at 9:30 a.m.

**Future Agenda Items**

- nEXT Generation Extension Model Process
- Budget Update

**Adjournment**

Moved by Wiegel and second by Wolfe to adjourn the meeting at 11:45 a.m. Motion carried.

Respectfully submitted,

Mary Knellwolf, FLE  
UW-Extension Co-Department Head