

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES  
OF LAFAYETTE COUNTY  
WEDNESDAY, August 31, 2016 – 9:30 AM  
UW-Extension Meeting Room – Courthouse, Darlington**

**Members Present:** John Bartels, Leon Wolfe, Tony Ruesga, Jack Wiegel

**Others Present:** Lori Berget, Nicola Maurer

The meeting was called to order by Chairman John Bartels at 9:32 a.m.

Berget 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 seconded by Ruesga to approve the Agenda for the Ag & Extension Committee meeting on August 31, 2016. Motion carried.

A motion was made by Wiegel and seconded by Ruesga to approve the minutes from the Ag & Extension Committee meeting on August 8, 2016. Motion carried.

**Discussion and Possible Action on 2017 UW-Extension Budget**

Moved by Wolfe and second by Wiegel as amended during the Ag & Extension Committee meeting. Motion carried.

Berget will get an amended copy to A&E Committee members and Lafayette County Finance Director Maurer.

**Discussion and Possible Action on UW-Extension State 133 Contract Amendment for Fiscal Year July 1, 2016 to June 30, 2017**

Moved by Wolfe and seconded by Wiegel to accept contracts. Motion carried. A&E Committee signed the contracts.

**Discussion and Possible Action on Family Living Educator Memorandum of Understanding with Green County**

Discussion included "adding to the MOU" to include new FLE person designate one day (same day each week) in Lafayette County office as an office day. Moved by Wiegel and seconded by Ruesga if Green County is okay with amending paragraph 5 Base Day in Lafayette County either Tuesday or Thursday. Motion carried.

Bartels signed the MOU and Lori will fax to Green County for their AEE meeting and approval.

**Discussion on Joint UW-Extension Meeting on MOU for Ag Educators with Grant and Lafayette Counties**

The date will be October 17<sup>th</sup> at 1:00 p.m. at UW Platteville Farm (conference room). The AEE committee will meet and car pool over.

Lori will check with Matt Hanson about signing the MOU from last fall's meeting. She will report back to the AEE on October 17<sup>th</sup> at the committee meeting (prior to the joint meeting).

### **Discussion and Possible Action on a “Joint Listening Session” Between Green & Lafayette Counties for Family Living Educator Position**

Lafayette County A&E Committee gave 1<sup>st</sup>/2<sup>nd</sup> choice for Berget to convey to Green County. First choice: September 20, 2016 at 1:00 p.m.; second choice: September 23, 2016 at 1:00 p.m.

### **Discussion and Update on Civil Rights**

Just a reminder we get audited in November 15, 2016. Berget will get more information to the Committee when it is available.

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

Moved by Wiegel and seconded by Ruesga to purchase 8x10 for \$60 plaque for Knellwolf to be given at the 4-H Leaders' Banquet on October 2, 2016 at the fair grounds at 6:00 p.m.

### **Educator Updates**

Bay – Nothing.

Stalsberg – Nothing.

Berget – handed out report for Committee. She invited entire Extension Committee to the 4-H Leaders' Banquet on October 2.

### **Review of Vouchers**

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

### **Next Meeting Date**

Next meeting will be (Joint Meeting – October 17 at 1:00 p.m at UW-Platteville Pioneer Farm) Monday, October 17, 2016 at 9:30 a.m.

### **Future Agenda Items**

- Berget asked Maurer about a budget for Clean Sweep. Maurer said she would check and let Berget know a total in the account and explain how to do a budget.
- MOU with Grant County (for 2016)
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### **Adjournment**

Moved by Wolfe and seconded by Ruesga to adjourn the meeting at 11:30 a.m. Motion carried.

Respectfully submitted,

Lori Berget, 4-H & Youth Educator  
UW-Extension Department Head