

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
MONDAY, October 17, 2016 – 9:30 AM
UW-Extension Meeting Room – Courthouse, Darlington**

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

Others Present: Lori Berget

The meeting was called to order by Chairman John Bartels at 9:35 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 Ruesga and seconded by Wolfe to approve the Agenda for the Ag & Extension Committee meeting on October 17, 2016. Motion carried.

A motion was made by Wiegel and seconded by Wolfe to approve the minutes from the Ag & Extension Committee meeting on August 31, 2016. Motion carried.

Discussion and Update on 2017 UW-Extension Budget

UW-Extension budget was approved according to finance committee minutes. Sauer asked for AEE members to attend next finance committee meeting. Committee spoke with Wilson and he stated Clean Sweep will remain in the budget.

Discussion and Update on Family Living Educator Memorandum of Understanding with Green County

Wolfe spoke about the visioning session. A lot of community entities were there.

Berget said there has been 1 inquiry about the FLE position. Matt Hanson said the position will be posted by the end of October. Berget called Mark Mayer and any Committee member that wants to attend the Green County meeting on November 2, at 12:30 is welcome.

It was moved by Wolfe and second by Ruesga that Thursdays would be the day the joint FLE would be in Lafayette County. Motion carried.

Bartels stated about the plaque \$12 each from the Committee members.

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

It was moved by Wiegel and second by Ruesga to change #3.B. in the MOU with Grant County . . . mileage rate, not to include mileage between offices. Motion carried. Carpenter made the revisions to the MOU and Wiegel signed.

Discussion and Update on Civil Rights

Just a reminder we get audited in November 15, 2016 from 9:00-3:00 p.m. 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

Nothing new.

Discussion and Update on 2017 Clean Sweep (Lafayette/Grant/Iowa) Counties

Moving forward.

Educator Updates

Bay – Handout. Berget handed out reports from Bay and Stalsberg; cited upcoming workshops by both educators.

Stalsberg – Handout.

Berget – Handout. Highlighted RYSD – answered questions.

Review of Vouchers

None at this time.

Next Meeting Date

Next meeting will be (Joint Meeting – October 17 at 1:00 p.m. at UW-Platteville Pioneer Farm); November 15 (Tuesday), 2016 at 8:00 a.m. followed by Civil Rights Review.

Future Agenda Items

- MOU with Grant County (for 2016)

Adjournment

Moved by Wiegel and seconded by Wolfe to adjourn the meeting at 10:45 a.m. Motion carried.

Respectfully submitted,

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