

APPROVED MINUTES OF THE
AGRICULTURAL & EXTENSION EDUCATION COMMITTEE
Monday, March 9, 2020

Chairman Gentz called the meeting to order at 10:30 am.

1. The meeting was properly announced.
2. Supervisors present: Merlin Gentz, Joe Mueller, and Pat Laughrin.
Also present: Carlea Liermann, 4-H Program Coordinator; Amber O'Brien, Agriculture Extension Educator; and Chris Viau, Extension Area 10 Director.
Excused: Supervisors Mike Hofberger and Duaine Stillman
3. The Pledge of Allegiance was recited.
4. Moved by Supervisor Mueller and seconded by Supervisor Laughrin to approve the agenda for the March 9, Ag & Extension Education Committee meeting. Motion carried.
5. Moved by Supervisor Laughrin and seconded by Supervisor Mueller to approve the minutes of the February 10, 2020, Agriculture & Extension Education Committee meeting. Motion carried.
6. Public Participation - none
7. Report of Committee Members
 - a. Reports of official meetings held since the last Agriculture & Extension Education Committee Meeting
 - Supervisor Laughrin reported on the state Land and Water meeting in Green Bay.
 - b. Upcoming Events
 - none
8. Communications
 - none
9. Items for Action or Discussion
 - a. Carlea Liermann, 4-H Program Coordinator
 - Programming updates were shared in the areas of:
 - Pinewood Derby
 - Needs Assessment
 - Lego Robotics
 - Student Government Day (March 23)
 - Ag Safety Day (July 21)
 - Festival of Fun (October 10)
 - Summer Camp (July 7-11 at Upham Woods Outdoor Learning Center, WI Dells)
 - b. Amber O'Brien, Agriculture Extension Educator
 - Manure 101 Training
 - Six sessions, two in Chilton, two in Luxemburg
 - Touch on the value of manure
 - Safety with hoses under pressure
 - Map reading (restriction maps to prevent misapplication)
 - Spill/incident handling
 - Route planning
 - Nutrition
 - Farm stress resources discussed. Amber and colleagues are trained to provide referrals to resources to help farm families in times of stress.

10. Report of Department
 - a. Chris Viau, Area 10 Extension Director
 - Administrative/Department Report
 - Committee on Rules has requested input from department heads
 - Annual reviews for UW-Staff
 - Delegation of Budget Authority Form
 - Completion of form in cooperation with Corporation Council, County Administrator, and the Area Extension Director to ensure status quo of financial approvals.
11. Set next meeting date: The next meeting of the Agriculture and Extension Education Committee will be held on Monday, April 13, 2020, at 10:30 am.
12. Adjourn
Chairman Gentz declared the meeting adjourned at 11:24 am.