In Wade Dull’s absence, Vice-Chairman Olson called the meeting to order at 9:05 AM. Members present: David Olson, Don Stirling. Wade Dull arrived 9:22 AM, Wayne Jerrett arrived 9:24 AM. Absent: Mary Kuhn. Others present: Amy Mitchell, Sonya Lenzendorf, Craig Saxe, Karen Snitker.

Olson verified posting of Agenda.

University of Wisconsin Extension Items

Program Reports –

- Sonya Lenzendorf, FoodWise Coordinator
  - Sonya holds Strong Bodies sessions at the North Crawford School each Tuesday and Thursday; 6-7 a.m. 19 registered.
  - This is the time of the year Sonya reviews curriculum and develops the school year’s programming.
  - Sonya and Amy meet with Youth Advocates once a month – these youths are involved in helping to make healthy changes in their school environments. Their goal is to meet with their respective school boards in September.

- Amy Mitchell, 4-H Youth Development
  - June 3rd the annual pre-fair 4-H – shooting sports tournament was held.
  - The dairy and livestock judging event was held June 29. Crawford County placed well in both dairy and livestock.
  - Amy partners with Kathy Quamme, Juvenile Court, for the PALS summer program that is held within three school districts during June and July. There were approximately 45 kids who participated in the Wauzeka (June 11-15) and Seneca (June 18-22) PALS sessions (M-F, noon to 4PM). Prairie du Chien PALS will be held July 23-28th.
  - Amy held camp counselor training June 19-20 teaching camp counselors the skillsets they will need to be able to work with, lead and teach younger kids.
  - FoodSmart Cooking Camp was held June 25-28 in Wauzeka with 20 kids attending; older kids were teaching the younger kids.
  - Amy reports that the summer intern position is a valuable asset to youth development programming in Crawford County. The number of youth and scope of geography could not be reached without a summer intern.

Review Agent(s) programs and activities

- Amy verbally presented her June schedule

Ag and Extension Education Committee Related Items

- Craig Saxe, Area Extension Director led the Situational Analysis Discussion.
  - The committee members listed what they believe to be the current major needs of the county and future needs, the strengths and assets relevant to addressing those needs and suggested the various existing resources, data reports, etc. that would be critical for extension to review.

- Wade Dull arrived.
- Wade Jerrett arrived.

UW-Extension Educator Positions

- Family Living - Human Development & Relationships Extension Educator
• Craig received notification Tuesday, July 3 the position will be posted mid-July and closing should be early August with final interviews projected for mid-September.

  o Agriculture Educator
  • Craig announced the Ag option the committee chose last month has been forwarded to the state.

  o Community, Natural Resource & Economic Development Educator.
  • Craig met with Hetti Brown, Prairie du Chien Couleecap and Jim Bowman, Driftless Development Director to discuss the possibility of sharing the CNRED position with one or both of these organizations. There is also the possibility of a shared CNRED position with Grant County.

  o The committee members concurred with Olson's statement wanting Craig to push for filling these positions.

Motion to approve minutes by Olson, second by Jerrett. Motion carried unanimously.

Public Comments – none presented.

Date of next meeting – August 2, 2018.

Motion to approve payment of bills by Olson second by Stirling. Motion carried unanimously by roll call.

Correspondence – None presented.

Adjournment 10:00 AM - Motion by Olson, second by Jerrett.