

Crawford County Agriculture and Extension Education
225 N. Beaumont Rd, Suite 236B Prairie du Chien, WI 53821
Thursday, September 01, 2016
Minutes

Chairman Dull called the meeting to order at 9:13 AM.

Roll Call: David Olson, Donald Stirling, Wade Dull. Absent: Mary Kuhn and Wayne Jarrett.
Others in attendance: Jane Schaaf, Amy Mitchell, Karen Snitker.

Posting of agenda verified by Dull

Motion by Olson, second by Stirling to approve the minutes. Motion carried with no negative votes cast.

University of WI Extension Items –

Sonya Lenzendorf, WNEP Coordinator – Sonya is on a WNEP conference call. In Sonya's absence Jane gave a brief synopsis of Sonya's August programming.

Jane Schaaf, Family Living Agent – Jane highlighted various program areas: Taught the 8 hour No Longer Together Co-Parenting class; 11 participants; coordinated the 9 week Crawford County on the Move Program; conducted a two day statewide facilitator training in Marinette County on the Strengthening Families Program 10-14; July and August recorded 4 radio spots; oversees the AmeriCorps Farm to School program in all four school districts plus Prairie Catholic; took advantage of a free professional development opportunity by attending a two day coalition coaching training in Madison and worked at the fair all four days.

Dull thanked the Extension Agents and program staff, expressing, without Extension, they wouldn't be able to do the fair.

Vance Haugen, Agriculture Agent – Attending a Grazing Tour in Madison

Amy Mitchell, 4-H Youth Development Agent – Presented a review of summer 2016 4-H programming.

- Fishing Derby, June 4 – Steuben Village Park
- Shooting Sports Tournament, June 5
- Cake and Clothing Revue (pre-fair events) – June 16; youth participate in the style revue at the fair.
- Amy partners with Kathy Quamme (Juvenile Court Worker) in holding the summer PALs program which is held at Wauzeka, Seneca and Prairie du Chien schools. Amy was involved with training older kids to assist.
 - Prairie du Chien - 40 attendees – grades 2-5 with 13 older helpers
 - Seneca - 35 attendees with 12 older helpers and
 - Wauzeka - 33 attendees with 10 older helpers
- Started Science Explorer Club held at the Gays Mills and Prairie du Chien Libraries. Amy brought in the science of robotics, rockets, catapults and various science experiments. There was great participation; Prairie du Chien - 30 kids, Gays Mills - 6.
- Canoe Camp (Wildcat State Park; Ontario) – June 26-28; Jim Rohde is the Project Leader.
- Camp Counselor Training – partnered with Richland and Vernon County
- 4-H Summer Camp held July 24-26; 31 campers, 4-5 counselors and 4 chaperones
- State 4-H Dog Show held July 29-31
- State 4-H Youth Conference
- Citizenship Washington Focus
- State fair
- Dairy and livestock judging

- Crawford County Fair

Lexi Bird, Summer Intern (state grant funded), was a great help.

Will Cronin – Hardcopy report distributed in Wills absence; hardcopy will be placed on file.

Review Agents Programs and Activities – September calendars were distributed

Ag and Extension Education Committee Related Items –

- Agent's contracts were presented. Motion to approve by Stirling, second by Olson. No further discussion. Motion carried by call of the roll with no negative votes cast.
- 2017 budget presented with two changes: Removing: Humane Officer and Southwest Business Accounts and adding the total of those accounts of \$1450 to Contracted Services. Motion by Dull to approve, second by Stirling. Motion carried with no negative votes cast.

Date of next meeting: October 6, 2016, 9:00 a.m.

Approve payment of bills: Fair and Ag/Extension bills presented by Karen Snitker. Motion to pay bills as presented by Olson, second by Stirling. Motion carried unanimously by call of the roll.

Correspondence: None

Motion by Olson, second by Stirling to adjourn. Meeting adjourned 10:15 AM.

Respectfully submitted by Karen Snitker, Program Assistant