Chairman Dull called the meeting to order at 9:00AM. Members present: David Olson, Mary Kuhn, Don Stirling, Wayne Jerrett. Others present: Amy Mitchell, Sonya Lenzendorf, Amanda Griswold, Craig Saxe, Tom Comford, Deanne Lutz, Janet Geisler, Jim Bowman, Karen Snitker. Duane Rogers and Pete Flesh, Driftless Development.

Snitker verified posting of Agenda.

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

Ag and Extension Education Committee Related Items
  o Craig Saxe, Area Extension Director
    • UW-Extension Educator Positions
      ▪ Accounting procedure for 50/50/ shared position
        ▪ The County Treasurer, Deanne Lutz, County Clerk, Janet Geisler, and County Chairman, Tom Comford, discussed and determined the accounting procedure needs to meet Crawford County’s needs by keeping accounts current and not mixing funds with other counties.
          ▪ 50/50 shared Educators/Agents will need to submit Crawford County travel expenses directly to Crawford County and will need to split conference expenses between the two counties.
        ▪ Craig announced Adam Hady will officially become our Ag Educator effective January 1, 2019. This position is a 50/50 shared position with Richland County.
        ▪ The committee formally welcomed Amanda Griswold, as our new Human Development & Relationships Extension Educator.
        ▪ Motion to approve the 2019 state contract (between CRAWFORD County and board of Regents UW System) by Olson, second by Stirling. Motion carried unanimously by roll call.
      . Community Natural Resource & Economic Development Educator
        ▪ Duane Rogers, representing Driftless Development Inc., announced the organization is working towards building their budget to provide resources, personnel, etc. for the organization. It’s is their hope to be able to offer an option to us of a 50/50 cost share for the CNRED position that still needs to be filled. They will keep this committee updated.

UW Extension items – Agent and Coordinator Reports
  Amy Mitchell, 4-H and Youth Development Educator –
  o Amy reports October was a nice transition to new 4-H and school year.
  o Volunteer 4-H Leaders held project meetings. They do that to help kids expand their knowledge and interests.
  o Awards event was well attended. Amy thanked David and Wade for handing out awards.
  o Held training for the volunteer leaders
  o Attended an Association of Extension 4-H Agents conference in Columbus, Ohio as part of her Professional Development endeavors.
  o Attended a day of learning with the Department of Youth Development.
Facilitated teambuilding activities for Wauzeka-Steuben 6th and 7th graders at Outdoor Ed days
Held a training for high school students that mentor younger students through the PALS program.
Trained Teens to serve as teachers for a North Crawford food and fun after-school-program.

Sonya Lenzendorf, FoodWise Coordinator –
Sonya is teaching at Prairie du Chien School District until Thanksgiving. Grades 2, 3, and 4 receive 30 minute lessons once a week during their Guidance class, there are a total of 14 classes.
Yesterday, she had samples of red peppers, collard greens and garbanzo beans.
Parent Night was held at Seneca School in partnership with the Title One Program. The topic was eating healthy together, 12 parents were participated.
Planning food pantry lessons for December in Prairie du Chien. Providing education at Second Harvest in Gays Mills was recommended and Sonya will look into that.
Healthy Roots held a worksite wellness meeting for organization the provide worksite wellness programs. This meeting was identified as need during our community forums held in the spring. Organizations discussed what they could do together to strengthen their worksite wellness programs. This group plan to meet quarterly in the future.

Amanda Griswold – Human Development and Relationships Educator
Attended Healthy Roots meeting
Attending meetings to get to know the people who contact her and the needs of the community.

Review Agent(s) programs and activities
Amy and Amanda verbally shared their November schedule.

Public Comments – None Presented.
Date of next meeting – December 3, 2018; 9AM
Motion to approve payment of bills by Jerrett, second by Kuhn. Motion carried unanimously by roll call.
Correspondence – None presented.
Adjournment – Motion by Kuhn, second by Olson. Motion carried unanimously 10:30AM.

Karen Snitker, Ag/Extension Program Assistant