

Crawford County Ag/Extension Committee Meeting
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, August 1, 2019
Minutes

Chairman Dull called the meeting to order 10:30 a.m. Members present: Wade Dull, David Olson, Wayne Jerrett, Donald Stirling, Mary Kuhn.

Others present: Amanda Griswold, Jessica Jane Spayde, Karen Snitker, Craig Saxe,

Agenda posting verified.

Motion by Mary to approve minutes, second by David. Motion carried unanimously.

University of Wisconsin Extension Items - Educator Reports

- Amy Mitchell, 4-H Youth Development Agent – Attending Upham Woods 4-H Camp.
- Amanda Griswold, Human Development and Relationships Educator – Amanda presented her report in hardcopy; hardcopy will be placed on file.
 - Amanda requested the committee approve the following expenses for the Love and Logic Training she will be attending in Denver, CO Sept 30-October 2.
 - \$450 Registration, \$185 Food and one night hotel expense of \$214 totaling \$849.
 - \$500 deducted from AG/Extension Supplies/Expense/Travel account and \$349 from the Family Living Account.
 - She will receive \$1500 from the UW WI State Professional Development Funds to cover \$1044 mileage and \$456 for hotel expenses (3 nights).
 - Motion to approve Mary Kuhn; second by Donald Stirling. Motion carried unanimously through roll call.
 - Amanda and Jessica are preparing a survey that will be presented to fairgoers It will cover questions related to the fair as well as Amanda's Human Development and Relationships programing.
 - Amanda and Jessica asked for the committee's approve to request from the fair \$300 In-kind Fair Bucks to offer as an incentive for people to fill out the form; approved by committee consensus.
- Jessica Jane Spayde – Community Development Educator – Jessica provided the committee with an outline of what's she's been working on since she started August 15. Hardcopy of outline will be placed on file.

Review Agents August programs and activities

- Amanda and Jessica reviewed their upcoming August plans and activities.

Ag and Extension Education Committee Related Items

- Craig Saxe, Area Extension Director

UW-Extension Educator Position/s

- FoodWise Coordinator – Craig announced they have verbal confirmation from candidate Sheena Cook- Fuglsang accepting the position. Craig is waiting for final word on having a signed contract.
- Agriculture Educator Position
 - Craig is talking to the institute director regarding hiring for the position.
- MOU has been signed by both Extension and Driftless Development for the Community Development Educator position
- 2020 Educator Contract Language – Salaries are basically flat from last year. The big difference is the flat fee is adjusted by program area.
- 2020 Department Budget – No changes made from 2019 budget.
 - Motion by Mary, second by Don to approve. Motion carried unanimously by roll call. Craig will attach the MOU to the budget and deliver to Janet Geisler.

Public Comments – None presented.

Date of next meeting – September 5, 2019.

Motion to approve payment of bills by David, second by Mary. Motion carried unanimously by roll call.

Correspondence – None presented.

Adjournment – Motion by Mary, second by David. Meeting adjourned 11:45 AM.

Respectfully submitted by Karen Snitker, Program Assistant