

Crawford County Agriculture and Extension Education  
225 N. Beaumont Rd, Suite 215 Prairie du Chien, WI 53821  
Thursday, December 1, 2016  
Minutes

Chairman Dull called the meeting to order at 9:00 AM.

Roll Call: David Olson, Donald Stirling, Wade Dull, Wayne Jerrett, Mary Kuhn. Others in attendance: Amy Mitchell, Will Cronin, Vance Haugen, Sonya Lenzendorf, Jane Schaaf.

Posting of agenda verified by Snitker.

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

University of WI Extension Items –

In lieu of the agents giving individual reports, the agents presented a power point on the County Demographics information our office presented to the state review team.

- Every UW-Extension office is required to meet with a University of Wisconsin State Civil Rights Review team every 4-5 years and a follow-up action plan is part of the process. Our review was held in November.

Review Agents Programs and Activities – December calendars were distributed.

Ag and Extension Education Committee Related Items – None presented.

Date of next meeting: January 5, 2017, 9:00 a.m.

Approve payment of bills: Ag/Extension bills presented by Snitker; motion to approve as presented by Jerrett; second by Olson. Motion carried unanimously by call of the roll. Fair bills presented by Snitker; motion to pay bills as presented by Kuhn, second by Stirling. Motion carried unanimously by call of the roll.

Correspondence: None

Motion by Kuhn, second by to adjourn Olson. Meeting adjourned 10:00 AM.

Respectfully submitted by Karen Snitker, Program Assistant