

Crawford County Agriculture and Extension Education
225 N. Beaumont Rd, Suite 236B
Prairie du Chien, WI 53821
Thursday, May 3, 2018

Minutes

Chairman, Wade Dull, called the meeting to order 9:04 AM.

Roll Call: David Olson, Mary Kuhn, Donald Stirling. Excused absence: Wayne Jerrett. Others in attendance: Craig Saxe (Area Extension Director), Sonya Lenzendorf, Amy Mitchell, Karen Snitker.

Posting of agenda verified.

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

University of WI Extension Items – Program reports:

Sonya Lenzendorf – FoodWise Coordinator –

- Sonya presented a synopsis of the Federal Fiscal Year 2019 – FoodWise Programming Needs Assessment for Crawford County. This assessment includes reports and numbers that impact the part FoodWise plays educationally and in the ways they can reach those who are underserved.

Amy Mitchell – 4-H Youth Development Agent

- Through informal connections, Amy's plan of work has been focused on finding out what after-school programming is offered and what is lacking in the schools.
 - Boscobel After School Program – Amy learned about what is going on with their kids and how the program is going; the average attendance is 90 kids.
- Amy was asked to be on the Wauzeka After School Committee – The school is looking at ways to encourage the kids to stay after school and to meet needs of families.
- Amy presented "4-H on social media" with a Facebook review of 4-H activities,
- Drama Fest - 5 clubs participated, 6 plays with over 80 members involved,
- Project Discovery Day held at Seneca school with 40-50 attending,
 - Volunteers, 4-H Leaders, oversee each training option with older members helping.
- Hired Brooke Moret for the Summer Internship.

Review Program and Activities – Amy's calendar was reviewed.

Ag and Extension Education Committee Related Items –

- Crawford County Dairy Promoters Nomination of Randy Schneider, Schneider Distribution, for June Dairy Month Honorary Chairperson. Motion to approve by Olson, second by Kuhn. Motion carried unanimously.

Craig Saxe, Area Ext. Director

- Craig reports the Human Development & Relationships Extension Educator (Family Living) position at 100% has been approved to post immediately. Lacrosse has the green light to fill their Family Living position as well.
 - The position description was reviewed by the committee which includes the description components the committee agreed upon in March.
- Craig is looking at June for posting the position.

- The board members want the Crawford posting expedited. Craig said he would work on posting the position sooner.
 - It was determined, by consensus, once the full edits were made, it would be e-mailed to Karen who would forward it to the committee members for their approval for Craig to then post.
- Discussion occurred regarding the other two positions – Ag and CNRED at 50%.
 - The committee, by consensus, agreed if filling the Ag position full time continues to be a non-option, if the option were possible, they would be open to sharing the open Ag position with Richland County.
 - Craig also presented it might be possible the CNRED position could be a shared position with Grant County.

Public Comments – None presented.

Date of next meeting: Thursday, June 7, 2018.

Approve payment of bills –

- Motion by Kuhn, second by Stirling to approve Ag/Extension bills as presented. Motion carried by roll call.

Correspondence - None

Motion by Kuhn, second by Olson to adjourn. Meeting adjourned 10:35 AM.

Respectfully submitted by Karen Snitker, Program Assistant