

Crawford County Agriculture and Extension Education  
225 N. Beaumont Rd, Suite 215 Prairie du Chien, WI 53821  
Thursday May 7, 2015  
Minutes

Chairman Flesch called the meeting to order at 9:35 AM.

Roll Call: David Olson, Elling Jones, Pete Flesch, Wade Dull. Derek Flansburgh, Extension staff in attendance: Jane Schaaf, Will Cronin, Karen Snitker.

Posting of agenda verified by Chairman Flesch.

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

University of WI Extension Items - Agent reports:

- Sonya Lenzendorf, WNEP Nutrition Coordinator – Sonya is teaching in Wauzeka today.
- Jane Schaaf, Family Living Agent – Jane presented a hardcopy of her report; the report will be placed on file.

Derek Flansburgh arrived 9:37 a.m.

- Vance Haugen, Agriculture Agent – Attending a Grassworks Board Meeting, Stevens Point.
- Amy Mitchell, 4-H Youth Development Agent – At Lancaster for Youth Risk Behavior Survey Program.
- Will Cronin, CNRED Educator –
  - Traveled to Washington DC for public issues and to attend a development conference, nationwide extension business. Went to Capitol Hill to ask legislature to support the Smith Lever-Act.
  - Attended JCEP- Presentation on leadership program
  - Leadership program – there's one more session on the topic of community development. In April was in Vernon County – Hidden Valley area and visited a farmer in the La Farge area who has a 30-40 cow dairy operation and who also makes maple syrup.
  - Recruiting leaders for next year, looking for referrals. Putting new literature together. Presentations scheduled for Prairie du Chien and Viroqua chambers.
  - Two on-going projects
    - Fair and Fairgrounds strategic planning meetings. Goal is for the plan to be ready in draft form by the fair where public feedback will be sought with expected plan finalization after that. Need more people from PDC at these sessions.
    - Facilitating Department Head Budget meetings – reporting the first meeting went pretty well with the intent to meet monthly.

Review Agents Programs and Activities – April 2015 Agent calendars were distributed.

Ag and Extension Education Committee Related Items –

- Dairy Promotion Committee, June Dairy Month Honorary Chairpersons – Dairy Promotion Committee selected Daniel and Teresa Brandes as 2015 chairpersons. Motion by Olson, second by Jones to support the Dairy Promotion Committee's selection of Daniel and Teresa Brandes as 2015 Honorary Chairpersons. Motion carried no negative votes cast.

Date of next meeting: June 4, 2015 9:30 a.m.

Approve Payment of bills – Motion by Dull, second by Olson to approve bills as presented. Motion carried by call of the roll.

Correspondence: None presented

Motion by Jones, second by Olson, to adjourn. Meeting adjourned 10:20 AM.

Respectfully submitted by Karen Snitker, Program Assistant