

Crawford County Agriculture and Extension Education
225 N. Beaumont Rd, Suite 236 B
Prairie du Chien, WI 53821
Thursday October 5, 2015
Minutes

Chairman Flesch called the meeting to order at 9:10 AM.

Roll Call: David Olson, Elling Jones, Pete Flesch, Wade Dull. Absent, Derek Flansburgh.
Extension staff in attendance: Amy Mitchell, Karen Snitker.

Posting of agenda verified by Flesch.

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

University of WI Extension Items - Agent reports:

- Sonya Lenzendorf, WNEP Nutrition Coordinator – On a state-wide WNEP conference call.
- Jane Schaaf, Family Living Agent – On vacation. Prepared a hardcopy of September report for committee members; report will be placed on file.
- Vance Haugen, Agriculture Agent – Overseeing Grazing booth at World Dairy Expo.
- Amy Mitchell, 4-H Youth Development Agent –
 - 4-H Robotics After-School Program – 16 registered.
 - Amy attended a training on a vision to action focus group process to get volunteers and stakeholders involved in thinking about the future of youth development and 4-H programming. With that in mind, Amy posed several questions to the committee to gather their input on the needs of the youth population of Crawford County.
- Will Cronin, CNRED Educator – Attending Association Leaders meeting in Sun Prairie

Review Agents Programs and Activities – October Agent calendars were distributed.

Ag and Extension Education Committee Related Items – None presented

Date of next meeting: November 5, 2015, 9:00 a.m. Conference Room 215

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

Correspondence: None presented

Motion by Olson, second by Jones, to adjourn. Meeting adjourned 10:55 AM.

Respectfully submitted by Karen Snitker, Program Assistant