

Crawford County Ag/Extension Committee Meeting
Crawford County Administration Building Room 236B
Prairie du Chien, WI 53821
Thursday, September 6, 2018
Minutes

Chairman Dull called the meeting to order at 9:03 AM. Members present: David Olson, Wayne Jerrett, Mary Kuhn. Others present: Amy Mitchell, Sonya Lenzendorf, Craig Saxe, Karen Snitker.

Snitker verified posting of Agenda.

Motion to approve minutes by Olson, second by Kuhn. Motion carried unanimously.

Stirling arrived 9:08AM

UW Extension items – agent reports

Amy Mitchell, 4-H Youth Development Educator report:

- Amy thanked the Fair Board for providing the fair to show off the accomplishments of the 4-H members.
- The annual food, cake and clothing review, a pre-fair event, was held at Century Hall. Amy reports there was a lot of success, especially in cake review (12-14 kids 20+ cakes).
 - All entrants in clothing review participate in the Style show at the fair which is held before the Quilts of Valor presentation (a project of the 4-H Clothing project).
- S.T.E.A.M Camp was successful with our intern, Brooke Moret preparing and overseeing programming with an emphasis on Science and Engineering. S.T.E.A.M. stands for S – Science, T-Technology, E-Engineering, A – Art and M – Mathematics.
 - National 4-H has a common measure survey system. The science technology instrument is used to determine learning results. 19 youth attended with 17 taking the survey. Amy distributed a summary of the results, along with pictures and quotes from participants.
 - The youth also went on a day trip to the Madison, UW-Madison Science lab and to the geology and physics museums.

Sonya Lenzendorf, FoodWise Coordinator

- September-October is the FoodWise year and Sonya is working on end of year requirements.
- Sonya spends some of her work time meeting with partners – food pantry, WIC directors, Etc. Sonya continues to try to find ways to reach parents. At events, parents are the focus/target groups. She finds herself cancelling more parent events than any other events. With that in mind, Sonya is working with her partners to perhaps hold a joint event.
- She highlighted the Strong Bodies Summer Program held at North Crawford.
 - The group met from 6-7AM twice a week. Various nutritional topics were discussed ranging from handling leftovers, thinking of them as “planned overs” to storing food safety.
- Everyone benefited from strength training and the information they gleaned from the nutrition components of the program.
- Overall goal is to try and get Strong Bodies self-sustained through North Crawford School. Sonya talked to Mr. Munson to get the group going and get a staff person trained. They are still trying to figure out a solution through the means of Staff and the community while looking at a possible grant to get some weights.

Review Agent(s) programs and activities

- Amy verbally presented her July schedule

Ag and Extension Education Committee Related Items

- Craig Saxe, Area Extension Director
 - 2019 Budget
 - Motion by Olson, second by Kuhn to Increase Contracted Service from \$160,318 to \$163,000.
 - Motion by Stirling, second by Kuhn to approve entire budget with Contracted Service increase. Motion carried unanimously by roll call.
 - 2019 Contract Language – Craig presented for committee members' review, a hardcopy of the state's contract language of the agreement between the county and the UW-System.
 - UW-Extension Educator Positions
 - Family Living – Human Development & Relationships Extension Educator – Two candidates are scheduled to be interviewed this afternoon.
 - Agriculture Educator – The committee edited the Ag Educator position description that will go to the state for review.
 - Community Nat. Resource & Economic Development Educator – options on filling the position are still being considered.

Public Comments – none presented.

Date of next meeting – October 4, 2018.

Motion to approve payment of bills by Olson, second by Kuhn. Motion carried unanimously by roll call.

Correspondence – None presented.

Motion to adjourn by Kuhn, second by Olson. Meeting adjourned 11:43 AM.