Chairman Wade Dull called the meeting to order at 10:18. Members present: David Olson, Don Stirling (via Zoom), Wayne Jerrett, Mary Kuhn (via Zoom).


Agenda posting verified by Wade Dull.

Motion to approve minutes as printed by David, second Wayne. Motion carried unanimously.

UW Extension items – Agent and Coordinator Reports

- Educators presented their reports.
  - Reports were provided to all committee members either in hardcopy or by e-mail. and hardcopies were provided members attending in person.

- During Sheena’s report, she presented the FoodWise Agreement for the committee’s review and approval. Motion to approve FoodWise agreement by David, second by Wayne. Motion carried unanimously.

Review Agent/Educators/Coordinator Programming and activities – An overview of May programming and activities were shared.

Ag and Extension Education Committee Related Items –

- Craig Saxe, Area Extension Director - UW-Extension Educator
  - FoodWise Agreement –discussed and approved during Sheena’s report
  - Driftless Development. Update – Documents were presented and/or e-mailed to committee members. Hardcopies will be placed on file.
  - DDI has requested to dissolve the partnership of mutual support for the Community Development Educator position; the required 60-day notice was given. The partnership will end on June 30.
    - DDI wants to hire someone who can focus solely on improving the Prairie du Chien downtown.
  - By consensus, the committee wants the position to remain whole.
  - The committee asked Craig to reach out to UW-Madison Extension for funding options keep the Community Development Educator a full time position. Craig will report the results of this outreach at the next Ag/Extension Committee meeting.

Date of next meeting – June 4, 2020, 10 a.m. or immediately following the Fair Committee meeting.

Motion to approve payment of bills by Mary, second by David. Motion carried unanimously by roll call.

Motion to adjourn by David, second by Wayne at 11:36 AM.

Karen Snitker, Program Assistant