



***Mission:** We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.*

**Florence County UW-Extension Education Committee Meeting Minutes  
Wednesday September 20, 2017 – 5:30 PM  
Florence Natural Resource Center - Lower Level - New Conference Room**

**Members Present**

Supervisors: Holly Wahlstrom Stratton – Chair, Larry Neuens – Vice Chair, Jeanette Bomberg, Susan Theer and Ron Erickson

**Others Present**

Area Extension Director – Steve Nelson  
4H/Youth Development Educator – Meg Dallapiazza  
FoodWise Educator – Jeanne Richard  
Office Manager – Sabrina Leffler  
Ag Educator – Scott Ruess  
Fair Board – Jessica Klump  
Health Officer - Annette Seibold

**Approval of Agenda**

Supervisor Theer made a motion to approve the Agenda, supported by Supervisor Neuens. Ayes: Five (5). Nays: None (0). Motion carried.

**Approval of Minutes**

Supervisor Neuens made a motion to approve the July 17, 2017 UW-Extension Committee Meeting minutes, supported by Supervisor Theer. Ayes: Five (5). Nays: None (0). Motion carried.

**Approval of Bills – Discussion/Action**

Supervisor Bomberg made a motion to approve the Bills, supported by Supervisor Erickson. Ayes: Five (5). Nays: None (0). Motion carried.

**Training and Expense Vouchers – Discussion/Action**

Supervisor Theer made a motion to approve Travel Requests, supported by Supervisor Neuens. Ayes: Five (5). Nays: None (0). Motion carried.

**Public Comment**

None

**Fair Board Update**

Jessica reported that they have switched insurance companies. They were with a regular insurance company and switched to an event based insurance company. Last year they paid \$1,600 and was quoted \$2,600 this year and with the new insurance company they are paying \$3,100. The county has a \$5,000 budget for the fair.

**Educator Reports**

Scott reported he completed Master Gardener Volunteer training in Florence with 10 participants. He started Corn Silage Sampling on September 18<sup>th</sup> at Stephenson Marketing Co-op in Aurora and had one sample and multiple discussions. Will be there again next week and should have a lot more samples brought in.

Meg reported that there was 81 youth in Florence and 74 youth in Aurora that attended Food, Fun & Fitness. They served 695 breakfasts and 1252 lunches. Outdoor Adventure just completed their 11<sup>th</sup> year with 38 youth. TORPEDOS current enrollment is 61 students and they received a \$1500 check from the estate of Joyce Witynski to carry out their work.

Jeanne reported that she and Brandon Jerue met with a Green Bay Packer Foundation Grant Board Member and are hoping to get funding for a refrigerated vending machine at the high school. They will find out in November if they will fund it. If they get it, they have a smart snack list to choose from that they want to have student involvement on what is put in the vending machine.

*All reports are on file at the UW-Extension office.*

### **Cooperative Extension nEXT Generation Model Update**

Steve handed out the updated Cooperative Extension Organizational Chart that shows how the new intuitions will be structured. The full list is on the project website.

### **WACEC Updates/Conference – Discussion/Action**

Holly and Larry will be going to the WACEC Conference for one day and WACEC will be paying for their one day and one night.

### **2018 Florence County UWEX Budget – Discussion/Action**

Supervisor Bomberg made a motion to changing our positions as proposed and send it to Audit and Budget, supported by Supervisor Erickson. Ayes: Five (5). Nays: None (0). Motion carried.

### **Memorandum of Understanding with Marinette County**

Supervisor Bomberg made a motion to approve the Memorandum of Understanding contingent on the county budget being adopted, supported by Supervisor Erickson. Ayes: Five (5). Nays: None (0). Motion carried.

### **Future Agenda Items**

None

### **Next Meeting Date**

Monday, November 20, 2017 at 5:30pm.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Sabrina Leffler  
Office Manager