

Green County
Agriculture and Extension Education Committee
January 3, 2018 MINUTES

The January 2018 meeting of the Agriculture and Extension Education Committee was called to order at 12:30 PM by Ken Hodgson. Members present were: Ken Hodgson, Art Carter, Betty Grotophorst, and Kristi Leonard. Oscar Olson was absent. Also present was Paul Ohlrogge, Area Extension Director, Ellen Andrews, Green County 4-H Youth Development Educator, Jayne Butts, Green County UW-Extension Office Manager, and Brian Bucholtz, Green County Corporation Counsel.

Paul Ohlrogge, Area Extension Director, presented the 2018 County Contract with UW-Extension for approval by the Green County Ag & Extension Committee. Bucholtz requested clarification on billing for services provided under section 4(c). Ohlrogge, representing UW-Extension, stated a contract reconciliation would be calculated to reimburse for fees overcharged due to open positions. Carter moved to approve the contract and Leonard seconded. Motion carried.

Motion to approve the minutes of the November and December 2017 meetings was made by Leonard second by Grotophorst. Motion carried.

Ellen Andrews, Green County Community 4-H Youth Development Educator presented detailed information from evaluations completed with adults and youth. The evaluations summarized the impact of various 4-H trainings conducted by Andrews.

The committee reviewed the UW-Extension office bills for December 2017 in the amount of \$2,240.16. Motion made by Leonard, second by Carter to approve the vouchers for payment. Motion carried.

Ohlrogge provided an update on the Youth & Family Living position interviews to be held on January 11th, 2018. Ohlrogge also noted the Agriculture position is expected to be posted the end of February and presented preliminary job descriptions for review.

The next meeting will be held on February 7th, 2018 at 12:30pm.

Motion by Grotophorst, second by Carter to adjourn at 1:40 pm. Motion carried.