

Green County
Agriculture and Extension Education Committee
April 3, 2019 MINUTES

The April 3, 2019 meeting of the Agriculture and Extension Education Committee was called to order at 12:35 PM by Chair Ken Hodgson. Members present were: Ken Hodgson, Oscar Olson, Art Carter, Erica Roth, and Jody Hoesly. Also present was Paul Ohlrogge, Extension Area Director, Jayne Butts, Extension Green County Office Manager, Jackie McCarville, Extension Green County Ag Educator, and Hayley Jordan, Extension Green County Health & Well Being Educator.

Motion to approve the minutes of the March 2019 meeting was made by Olson, second Hoesly. Motion carried.

Green County Educator Reports—

- **Jackie McCarville:** Discussed recent activities including Beef Quality Assurance (BQA) Class, Youth Quality Assurance Class (YQCA)-55 kids, Water/Nitrate Program, Field Crop Workshop, Will be in charge of Green County Leader Ag Day next week, Dairy/Beef Seminar for Quality (1 in Lancaser and 1 in Monroe); Paving The Way program for farmers with Hayley Jordan in May.
- **Hayley Jordan** – Working with Jackie on Paving The Way to talk with people, the communication key; Parenting in a digital age thru clinic-pizza café, Poverty Simulation, tax program human services program, how pathway looks if someone needs emergency care. Another team will start looking at detention situations with McFarlane Implements, will be presenting due to self-care, how to talk to someone under stress. Radio reports. Discussed split position becoming increasingly difficult.

The committee reviewed the UW-Extension office bills for March 2019. The EFT payments totaled \$802.62 and the check payments totaled \$1,003.49. Motion made by Roth, second by Carter, to approve the vouchers for payment. Motion carried.

Discussion was made on the Groundwater Quality Trends Data Proposal. Jayne highlighted the updates in Victoria's absence, noting the changes included the approvals already obtained from the Land & Water Committee and the Health Committee. The proposal will go to Finance Committee on Thursday, April 9th. Following the Finance Committee, the proposal is on the agenda for the Tuesday, April 16th, County Board Meeting with a proposed resolution to move forward. Hoesly moved to accept the changes for the future finance committee meeting presentation and the County Board presentation, and Olson seconded. Motion passed.

Ohlrogge discussed two weeks from tomorrow, Green County will have their review with the State Civil Rights team. Preparations have been made to files for each educator as well as the County Office file. Discussions will be made for outreach to protected audiences, etc. and details will be given for legitimate outreach to minorities. Results and the actual presentation will be shared with the Ag and Extension committee in May.

Ohlrogge discussed the 2018 Statewide Situational analysis. A handout was presented to gain an updated understanding on existing and emerging issues and opportunities in the state the Extension programming could address.

Jayne Butts, Office Manager, Extension Green County:

- Discussed Ellen going to a National Extension Conference on Volunteers in May for 3 to 4 days, as part of a team project award. No expenses will be absorbed by the County.
- Shared the Master Gardener's Symposium brochure from the 3/9/19 event. Over 105 attendees were at the event that was very successful for raising money for horticulture events and scholarships.
- Noted the Annual Water Testing Program (one of Victoria's programs) scheduled for May is being postponed for later in the year.
- Requested a closed session for review of office staff members

The next meeting will be scheduled for May 1st, 2019 at 12:30pm.

Motion by Olson, second by Hoesly to adjourn at 2:10 pm. Motion carried.