

APPROVED MINUTES OF THE  
**AGRICULTURAL & EXTENSION EDUCATION COMMITTEE**  
Monday, September 14, 2020

Chairman Gentz called the meeting to order at 10:30 am in Room #015 at the Calumet County Courthouse.

1. The meeting was properly announced.
2. Supervisors present: Merlin Gentz, Joe Mueller, Mike Hofberger, Duaine Stillman, and Marilyn Schuh. Also present: Carlea Liermann, 4-H Program Educator; and Chris Viau, Extension Area 10 Director.
3. The Pledge of Allegiance was recited.
4. Moved by Supervisor Stillman and seconded by Supervisor Schuh to approve the agenda for the September 14, 2020, Ag & Extension Education Committee meeting. Motion carried, 5-0.
5. Moved by Supervisor Mueller and seconded by Supervisor Hofberger to approve the minutes of the August 10, 2020, Agriculture & Extension Education Committee meeting. Motion carried, 5-0.
6. Public Participation, if approved the committee chair  
none
7. Report of Committee Members
  - a. Reports of official meetings held since the last Agriculture & Extension Education Committee Meeting
    - Supervisor Hofberger attended a manure workshop that was promoted by Amber O'Brien. Overall conclusion, it's complicated! The event was a valuable learning experience.
    - Supervisor Stillman attended the same event and an educational event at Second Look Holsteins and reported to the committee on the current status of the dairy industry in the local area.
  - b. Upcoming Events
    - none
8. Communications
  - none
9. Items for Action or Discussion
  - a. Carlea Liermann, 4-H Program Coordinator
    - Project Leader Support -
      - Fact sheets are being put together for all WI 4-H Project Areas
      - Cloverbuds will be released in October and Art, Photography, Swine, Woodworking, and Horses are the next five project areas
      - These will help volunteers with how to run a project meeting, help educators share more about 4-H, and help youth with career and college planning
    - Expanding Access -
      - Expanding Access Safe Space for Educators on Tuesday, September 15, to go over Expansion and Review Committee expectations
        - Share barriers and difficulties
        - brainstorm ideas for educator resources
10. Report of Department
  - a. Chris Viau, Area 10 Extension Director
    - Administrative/Department Report
      - Office relocation to third floor -
        - Plan to move on Tuesday September 15
        - State Safety Plan will be submitted by Chris

- 2021 Requested Budget overview the Proposed budget will be brought to the committee in October.
- State Contracted Services Agreement to be reviewed by the committee in October
- UW-Madison, Division of Extension Update -
  - Overview of State Budget 2020 proposed reductions and next biennial budget.

11. Set next meeting date: The next meeting of the Agriculture and Extension Education Committee will be held on Monday, October 12, at 10:30 am.

12. Adjourn

Chairman Gentz declared the meeting adjourned at 11:45 am.