

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

March 19, 2013

The Dodge County UW-Extension Education Committee met on Tuesday, March 19, 2013 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Howard Kriewald, Darrel Pollesch and Larry Bischoff

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Youth Dairy and Livestock Educator, Sally Schoenike, 4-H Youth Development Agent, Mike Stanek, Agriculture Educator and Jim Mielke, County Administrator

APPROVAL OF MINUTES: Motion by Kriewald, seconded by Bischoff to approve minutes for February 19, 2013 meeting. Motion carried.

Motion was made by Kriewald and seconded by Bischoff to approve agenda as listed for the day, allowing the chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

COMMITTEE MEMBER REPORTS: There were no committee member reports

APPROVAL OF PER DIEMS: Motion by Pollesch, seconded by Bischoff to approve the regular meeting per diems.

REVIEW OF BILLS Review of the UW-Extension revenues and expenses – Adelmeyer stated that typically, office telephone, printing and copying expenses are included. Hoffman said he will add the expenses to the April financial summary report.

DEPARTMENT BUSINESS:

- a. Hoffman shared information on Nexus 7 Tablets the Extension Educators are integrating into programming.
- b. Update on 2012 evaluation of Extension staff - the educator's will share the 360 reviews of their 2012 programming on April 27 in a group meeting.
- c. Update on JCEP - on April 17 and 18 most Extension personnel will be attending their professional association conference in the Wisconsin Dells.
- d. Discussion for WACEC Convention April 8 – 10, 2013, the Madison Concourse Hotel Madison, WI. Attending will be Bischoff, Kriewald and Behl.

EDUCATORS' REPORTS:

Hoffman: Reported on the planning process he is working through with the City of Fox Lake. He is facilitating a strategic planning process with Dodge County Public Health. Hoffman is one of the presenters at a workshop for Non-Profit Executive Directors of Jefferson and Dodge County, he will talk about Board relationships and dealing with disputes in organizations.

Borden: Reported on the beef weigh in-number of animals was slightly higher than 2012. Programming for Meat Animal Quality Assurance Class on March 23-youth also coming from neighboring counties where the class is only offered once and youth not able to attend must look elsewhere for a class to obtain certification.

Schoenike: Reported on the Library Readathon Programs in Hustisford and Fox Lake and the special interest sessions being held at Van Brunt School in Horicon. An update was given on the 4-H Afterschool Program at Lincoln and Jefferson Schools in Beaver Dam. The Small Animal Committee is planning a Trivia Night to raise funds for the newly constructed building at the Fairgrounds. Plans are underway for the annual Farm City Day for area 4th grades to come and learn about various areas of Wisconsin agriculture. Several classroom programs are offered to enhance and supplement the actual farm visit.

Carroll: Reported on the evaluation process for the parenting education series she finished facilitating in partnership with Beaver Dam Unified School District. Carroll reported extensively on the upcoming High School Financial Reality Fair. Dodge County **Financial Reality Fair** is a "hands-on" budgeting experience for high school juniors to gain practical knowledge about personal financial management in a one-day "real world" environment. The experience is designed to teach students the value of using money responsibly. This "real world" exercise requires each student to choose a career and salary and then to budget money wisely to make ends meet.

Stanek: Reported on the previous 3 months of education programming that has occurred. Preparing for a spring field day/cover crops event called the "Big Dig". Reported that he has spent considerable time meeting with area farmers, consultants, agronomist and industry folks. He is addressing questions on all crop issues, land rent, master gardeners, horticulture, dairy and beef issues. Actively assessing the county's agriculture programming needs. Pesticide applicator training has had about 130 farmers tested so far this year.

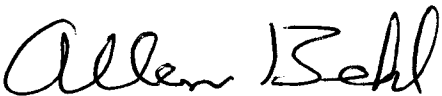
COMMUNICATION: Behl shared a thank you card from the 4-H Endowment Committee to the Extension Education Committee.

NEXT MEETING DATE: April 16, 2013, at 7:30 a.m. in the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Adelmeyer and seconded by Pollesch to adjourn at 9:45 a.m. Motion carried.

Respectfully submitted,


Gerald Adelmeyer, Secretary


Allen Behl, Chairman