

MINUTES
Agriculture & Extension Education Committee Meeting
810 Lincoln St, Kewaunee, WI
Thursday, July 3, 2019
8:30 AM

Minutes

1. **Meeting Called to order** at 8:30 AM by Chairman Tom Romdenne
2. **Roll Call** - Committee members present: Tom Romdenne, Gary Paape, Excused: Mary-Ellen Dobbins, Chuck Wagner. Educators present: Aerica Bjurstrom, Renee Koenig. Excused: Jill Jorgensen. Also present: Rob Burke, Area Extension Director.
3. **Motion by Paape, second by Romdenne, to approve the agenda**, and the minutes of June 6, 2019. All aye. Motion carried.
4. **Citizen Input** - None
5. **Educators Reports** –

Aerica highlighted her written report focusing on:

- a. **Crop and Forage Field Day** – Co-hosted a crops and forage meeting with Door County. Due to the very wet and cold spring, crops were just planted (or not yet planted) and hay had recently been harvested. The meeting ended up being inside all day, but still successful and informative. We had 18 people attend and four continuing education credits were offered for Certified Crop Advisors.
- b. **Goat AI Clinic** – Hosted a goat AI clinic with two other counties (Marquette and Calumet). It was very successful and another is planned for 2020. Class registration was capped at 14, and we had 13 sign up.
- c. **Nuclear Exercise** – Participated in the nuclear exercise and drill in June for Point Beach. I am the agriculture lead and have invited Annie Deutsch from Door County to participate with me.

Renee reported on her array of Kewaunee County Programs:

- Parenting Education: Parenting the First Years, Parenting the Preschooler, Raising Caring Kids, Digital Parenting, Emotion Coaching, Home Alone Safety, Interactive Reading
 - Family Relationships: Fatherhood, Family Caregiving, Co-parenting
 - Health Literacy: Emotional Wellbeing, Taking Care of You, Trauma Informed Caregiving, Aging Mastery, Youth Mental Health First Aid, Community Connections
 - Home and Community Education (HCE): educational program planning, organizational advisor
6. **Department Head/Area Director Report**- Burke reviewed a new organizational chart of The Division of Extension at UW-Madison. Merger became official/formal on July 1.
 7. Travel Request by Aerica for an educational tour of Ireland. No costs incurred by county. Motion by Paape, second by Romdenne, all aye. Approved.
 8. Future Committee Meeting Dates. August 7, 2019 8:30 AM and September 4, 8:30 AM.
 9. **Call to adjourn by Paape, second by Romdenne all aye.** Meeting adjourned at 9:15 AM.

Respectfully submitted by:

Rob Burke

July 3, 2019