

MINUTES
Agriculture & Extension Education Committee Meeting
810 Lincoln St, Kewaunee, WI
Monday, March 11, 2019
1:00 PM

Minutes

1. **Meeting Called to order** at 1 pm by Vice Chair Mary-Ellen Dobbins
2. **Roll Call** - Committee members present: Gary Paape, Mary-Ellen Dobbins, Chuck Wagner. Excused: Tom Romdenne Educators present: Aerica Bjurstrom, Renee Koenig. Also present: Rob Burke, Area Extension Director.
3. **Motion by Wagner, second by Paape to approve the agenda**, all aye. Motion carried.
4. **Motion to approve minutes of February 13 and January 2, 2019 by Paape, second by Wagner**. All aye. Motion carried.
5. **Citizen Input** - None
6. **Educators Reports** – Aerica reported on the numbers of participants in workshops on industrial hemp, and Manure Summit. Master gardener classes are on-goin. Eleven persons completed the PAT. Future programs are Conservation Days, Grain and Forage meetings, Rural Safety Day. Renee reported on her programming on helping farm families under stress. Reported on a successful program on powerful tools for caregivers.
7. **Department Head/Area Director Report**- Burke reported on the UW-Madison acquisition moving ahead with mail/internet systems being switched over to Madison. Jill will be coming back full time next week.
8. **Review and Set Future Committee Meeting Dates**. April 10, 8:30 AM; May 8, 8:30 AM
9. **Call to adjourn by Chuck, second by Gary, all aye**. Meeting adjourned at 8:34 AM.

Respectfully submitted by:

Rob Burke

April 8, 2019