Minutes

Agriculture & Extension Committee Wednesday, August 8, 2018 - 3:00 pm Room 1001

Health & Human Services Center 303 W. Chapel Street Dodgeville, Wisconsin

Iowa **County** Wisconsin

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

There may be a quorum of the lowa County Board at this meeting. No County Board action will be taken.	
1	Call to order. Called to order by Chair Nankee at 3:00 p.m.
2	Roll Call. All Committee members present with County Administrator Larry Bierke present as well.
3	Certification of proper posting – meeting was properly posted
4	Approve the agenda for this meeting. Motion by Lindholm and seconded by Butteris. Motion carried
5	Approve the minutes of the June 5, 2018 Committee meeting. <i>Motion by Rolfsmeyer and seconded by Paull. Motion carried</i>
6	Report from committee members and an opportunity for members of the audience to address the committee. Supervisor Nankee – shared information on the Iowa County Aging survey. Also shared info on Pasture Walk at Upland Chees, Conservation Observation Day in Loganville on August 17.
7	Agent reports – Donna Peterson shared two documents that highlight her programs. One on Food Security and the other on Safety and Preservation. Also updated the Committee on the Strong Bodies program in Belmont. Sarah Weier and Jackie McCarville updated the committee on the 4-H program and the activities leading up to the Iowa County Fair. Jackie thanked the committee as she now has a new position as the Ag Educator in Green County. Sarah Weier is the 4-H Coordinator in Iowa County through the end of 2018. Ruth Schriefer shared that she is back here in Iowa County in a 75% time position. Sara was the backfill for Ruth while she was away in the Interim State Director role. Barry Hottmann shared information on the large Solar grant that was done on behalf of Iowa County Government Buildings. Also updated us on the upcoming 2019 CLA class that will be the 20 th class. There will be a celebration next fall
8	Area Update (4 County) – Paul Ohlrogge – <i>Paul updated the committee on the new hires and future postions in the 4 county area.</i>
9	Iowa County 4-H Position – <i>Update from Paul on the possibility of sharing a 4-H Coordinator position.</i> This is being explored and also looking at what would be the potential costs to having our own here in <i>Iowa County.</i>
10	Update on UW merger – Brief update from Paul on the merger with UW
11	Set next meeting date – Will look at a fall date for the next committee meeting
12	Adjournment – Motion by Rolfsmeyer and seconded by Lindholm – Motion carried.
Post	ing Verified by the UW-Extension Office Date:7/31/18 Initials:_POPhone ok by Dan Nankee_(7/31)