



Minutes

Agriculture & Extension Committee
Thursday November 8, 2018 – 8:30 am
Room 1004
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 Iowa County Board at this meeting. No County Board action will be taken.

1	Call to order. <i>(called to order at 8:30)</i>
2	Roll Call. All members present <i>(Nankee, Rolfsmeyer, Paull, Lindholm, Butteris)</i>
3	Certification of proper posting <i>(Meeting properly posted)</i>
4	Approve the agenda for this meeting. <i>(Motion by Rolfsmeyer, seconded by Butteris – motion carried)</i>
5	Approve the minutes of the August 8, 2018 Committee meeting. <i>(motion by Paull, seconded by Butteris- motion carried)</i>
6	Report from committee members and an opportunity for members of the audience to address the committee. <i>(Rolfsmeyer reported on the work of the Fair Board and the Fair in general. The Fair broke even and excellent sponsors. A special hearing and community discussion on possible new dates for the fair. Hearing will be on November 15 at the HHS Building. Dan Nankee shared information on the Mental Health summit, United Fund of Iowa County and Donna's involvement, an article by Donna in the News and Views and an article on rural broadband)</i>
7	Expanding Access – Discussion <i>(Paul gave an update on the Civil Rights review that Area 17 will take par tin next April. Donna shared information on translation done for the food pantries)</i>
8	Agent reports – <i>(Gene Shared in a written report information on the Poultry Processing grant and survey that is currently being sent out. Barry share a report that focused on the regional housing survey and data gathering. Also shared the report from the County Board Planning and Visioning session. Ruth shared a lot of information of the programs that she is getting back in to. Ruth shared information on her partnerships with the Work-n-Wheels that has focus on Financial Literacy. Ruth is also working with Healthy Aging Rural Towns “Heart”, the regional Youth Risk Behavior Survey. The ADRC and Family Resource Center are other organizations that are strong collaborative and valued partners). Sarah Weier shared information on the 4-H Program and possible expansion ideas with the SPIN program. Sarah also shared information on the 4-H Achievement Night program.)</i>
9	Area Update (4 County) – Paul Ohlrogge – <i>(Paul shared that recruitment for the Ag Educator in Lafayette is wrapping up and the Community Educator for Grant County will be interviewed after Thanksgiving weekend. The Iowa County 4-H position is posted.)</i>
10	Iowa County 4-H Position – Update <i>(position is posted and closes on the 22 of November)</i>
11	Update on UW merger – <i>(Brief update that we continue to merge with UW-Madison)</i>
12	Set next meeting date <i>(we will meet hopefully in December for final 4-H interviews)</i>
13	Adjournment Motion by Lindholm, Seconded by Rolfsmeyer – <i>Motion carried)</i>