

Agriculture & Extension Education Committee

Wednesday, June 13, 2018 – 7:00 p.m.

Rock County Courthouse

Courthouse Conference Center 2nd Floor

51 S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from May 9, 2018
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Rock County UW-Extension staff and program updates
 - a. Cooperative Extension Overview – Chrissy Wen, Area 19 Director
 - b. Future Staffing and Program Needs – Chrissy Wen, Area Extension Director
 - c. Programming Report – Angie Flickinger, Family Living Educator
6. Discussion and Possible Action – Revising Concrete Bid for Agricultural Machinery Storage Building
7. Review of Payments

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
 - a. Discussion and possible action on long-term planning
 - b. Discussion and possible action on agreement with Farm Bureau
 - c. Discussion and possible actions on Rock County 4-H Fairgrounds Mutual Working Agreement
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

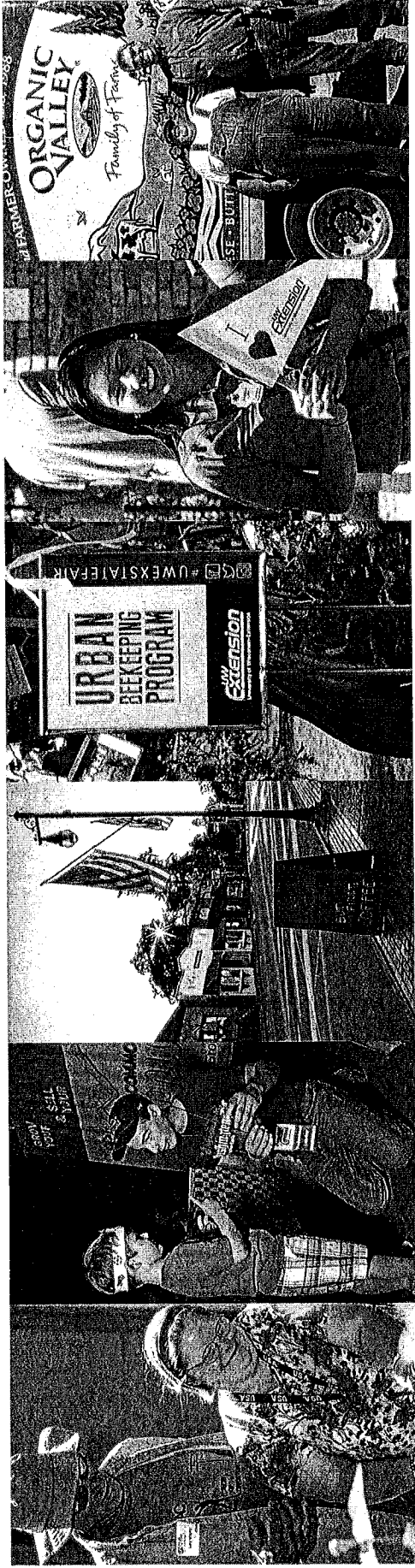
Cooperative Extension

Overview for County Board members

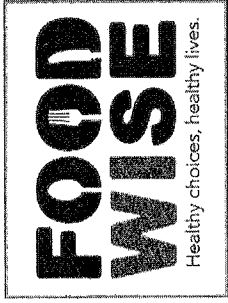
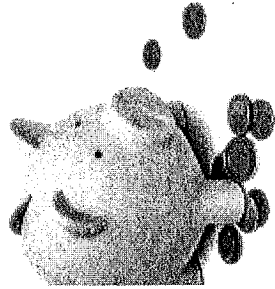
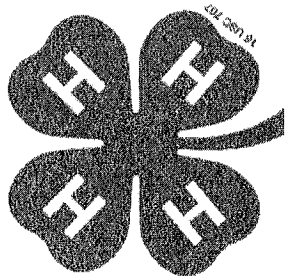
Our Mission

Purpose:

Cooperative Extension embodies the Wisconsin Idea by partnering to develop and connect the research and educational resources of the University of Wisconsin System with residents and communities to address local, statewide and national issues.

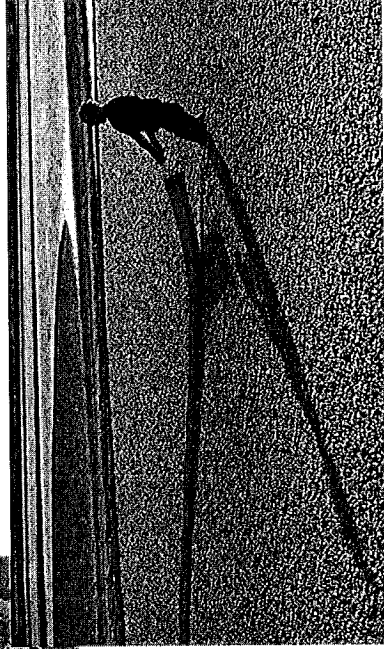
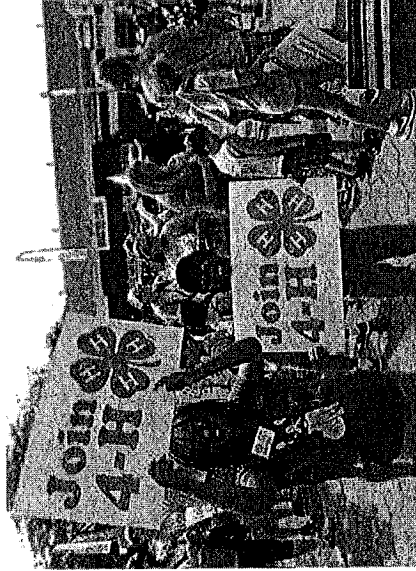


The work we do...



Educational Contacts

In 2016, we made more than 1 million educational contacts through our educational programming and by responding to constituent questions.

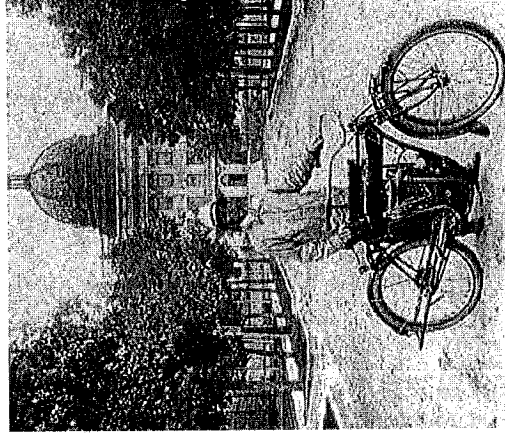


Background & Overview

- At Cooperative Extension, we offer timely access to university research and non-formal educational opportunities to residents of communities throughout Wisconsin.
- Cooperative Extension has a presence in all 72 of Wisconsin's counties, on five UW System 4-year campuses and within three tribal nations.
- Our programs are tailored to community needs and funded by a mix of federal, state and county funding sources.

History

- The Wisconsin Idea suggests that university research should be applied to solve problems and improve health, quality of life, the environment, and agriculture for all citizens of the state.
- 1912, the first county agent, E.L. Luther, was hired as a county agriculturist in Oneida County.



History

- 1914 –Smith-Lever Act was formalized & the first 4-H State Program Leader appointed
- 1940 – Family programming
- 1980's – Community work
- 1990's – Natural Resources



Young people stand outside in back of piles of what appears to be the fruits of an autumn harvest. C. 1920-1929. UW-Madison Archives

History

- In 1965 broader 'super' extension program was created when Cooperative Extension and other Extension units were separated from UW-Madison.
- In 2005, UW Colleges and UW-Extension were consolidated under one Chancellor and a consolidated administrated staff.
- On July 2, 2018, Cooperative Extension (a division of UW-Extension) will re-join UW-Madison as part of a general restructuring of UW System. This restructuring also impacts UW Colleges.

The work we do...

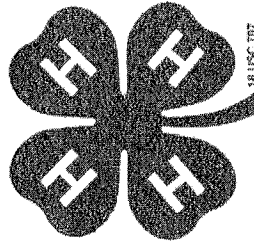
Geographically

- 22 areas led by Area Extension Directors
- Often staffed in cooperation with county employees and in shared offices
- Tailor programs to local needs
- Includes local implementation of statewide programs
- Readily available for local needs and responsive to local elected officials and other partners

Programmatically

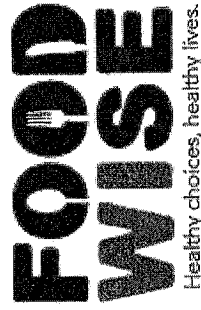
- Agriculture and Natural Resources:
 - Includes animals, farm management, land, forestry and water resources
 - Branded programs like WI Geological & Natural History Survey and Wisconsin Master Naturalists
- Youth, Family & Community Development:
 - Includes Health & well-being, parenting, aging, financial security and positive youth development (Wisconsin 4-H)

Signature State-Wide Programs



Wisconsin 4-H

- Active in all 72 counties
- Serves 122,702 4-H youth members
- Engages 15,687 adult 4-H volunteers who provide leadership to youth club members
- Specialty programs: Tech Wizards in Milwaukee and Operation Military Kids



FoodWise

- A nutrition education program conducted in partnership with 916 local agency partners in 66 counties that reaches 87,168 residents

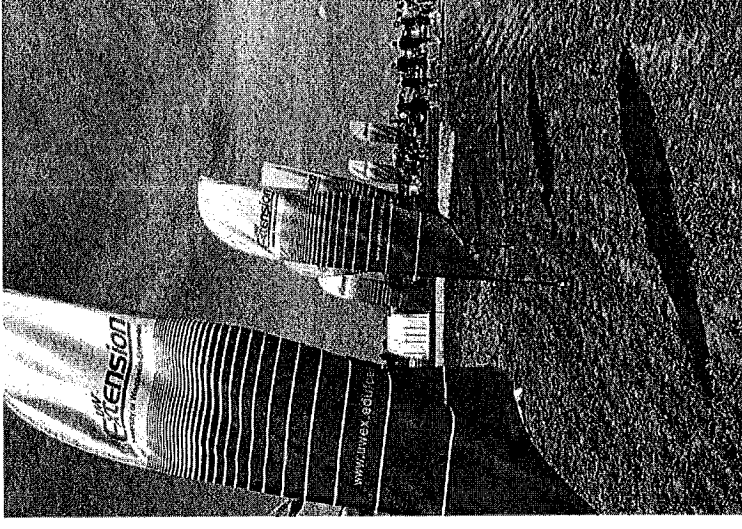


Master Gardener

- Nearly 4,000 volunteers teach gardening skills to neighbors and local communities

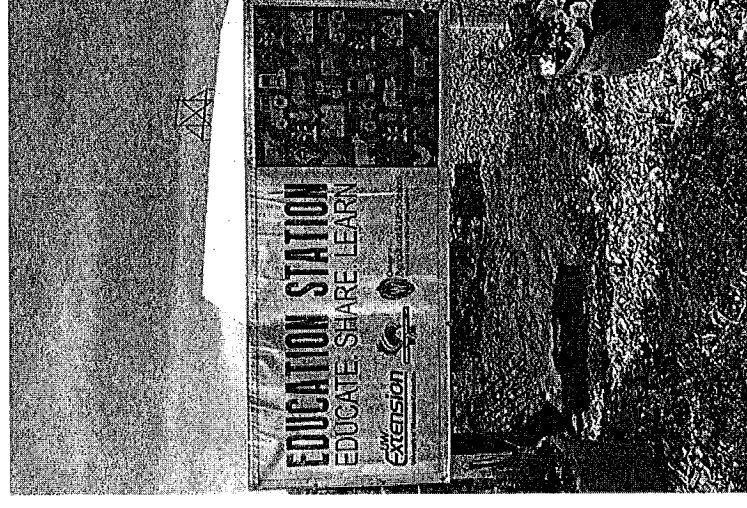
Importance to local counties

- Access to world class research and faculty to partner in addressing real-world problems
- County educators who understand the needs of local communities while connected to statewide resources
- Participate in applied research projects and access to cutting-edge approaches in emerging issues like opioids, water resources, crop management, food and nutrition



Transition to UW-Madison

- NO changes are planned to Cooperative Extension organization, programming or day-to-day work
- ALL current contract remain in place and will be honored by UW-Madison
- Administrative transition (employee benefits, HR, tech support, etc.) will likely continue through 2018 and into 2019
- The public and local partners will likely see few changes but we hope to build a closer, mutually beneficial relationship with UW-Madison



COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1800032	05/17/2018	JP MORGAN CHASE BANK NA	226.21
56-5600-0000-63300	TRAVEL		05/10/2018	FLICKINGER,ANGELA	296.41
			05/03/2018	VANDER VEEN,LAURA B	130.93
		P1800032	05/17/2018	JP MORGAN CHASE BANK NA	46.59
56-5600-0000-64200	TRAINING EXP	P1800032	05/17/2018	JP MORGAN CHASE BANK NA	249.99
				U.W.EXTENSION PROG TOTAL	949.13
56-5605-0000-64604	PROGRAM EXPENSE	P1801455	06/03/2018	UNIVERSITY OF WISCONSIN EXTENS	15.00
				UW-EXTENSION EDUCATION PROG TOTAL	15.00
56-5625-0000-63400	OPERATING SUPPLI	P1800030	05/24/2018	QUICK FUEL	87.68
		P1800032	05/17/2018	JP MORGAN CHASE BANK NA	64.48
		P1801526	05/24/2018	ACE PORTABLES INC	420.00
				FARM-GENERAL FUND PROG TOTAL	572.16
56-5630-0000-67161	CA \$5,000/MORE	P1801532	05/10/2018	WALTERS BUILDINGS	16,584.00
		P1801582	05/10/2018	TOWN OF JANESVILLE	461.00
				FARM CAPITAL PROJECTS PROG TOTAL	17,045.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total **\$18,581.29**

Date: _____ Dept _____
Committee _____