

Agriculture & Education Committee
UW-Madison Division of Extension
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Agriculture & Extension Education Committee
Wednesday, October 27, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Crary, Supervisor Stevens, Supervisor Aegerter

Committee Members Absent:

None.

Staff Members Present:

Chrissy Wen, Brent Sutherland, Josh Smith.

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:17 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for October 27, 2021, second by Supervisor Aegerter. ADOPTED.
3. Citizen Participation, Communication and Announcements
Supervisor Aegerter reminded the committee that the Farmer's Markets in Janesville and Beloit going through the last Saturday of October.

Extension:

4. Review and Discussion of the 2022 Recommended Budget
Josh Smith highlighted the Extension budget and the Administrator's Comments. Chrissy Wen highlighted the support staff position. She reminded the committee that at the last meeting, they moved to remove the 4-H portion of the office assistant job title. They also covered the flat fee for educators and what happens when an educator covers multiple counties.

Fairgrounds:

5. Review and Discussion of the 2022 Recommended Budget
Brent Sutherland expressed his support for Josh's recommended budget. In the recommended budget, the grandstands cost was not included. Brent said that this is good because it allows for more research and planning. Supervisor

Bostwick asked if the grandstands would most likely be included in 2023 budget. Josh confirmed. Supervisor Bostwick asked Brent what direction would be taken with the grandstands. Brent explained that the committee expressed interest in restoring the current grandstands rather than buying new or renting stands. He explained that the engineers approved of the restoration and believe that restoration can safely be completed.

6. Comments from the Committee

Supervisor Sweeney inquired about the vacant Agriculture Educator. Chrissy Wen informed the committee that they completed interviews and an offer has been made. Supervisor Bostwick asked for an update when that position is officially filled.

7. Adjournment

Supervisor Crary moved to adjourn at 7:31 p.m., second by Supervisor Sweeney. ADOPTED

Haley Hoffman
Office Coordinator
Office of the Administrator

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