



Division of Extension-Marquette County
Marquette County Service Center
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Pat Wagner, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Vacant, Food Wise Coordinator
Natasha Paris, Agriculture Agent
Jackie Stoneman, Support Staff
Julie Roseberry, FoodWise Educator

Minutes of the Marquette County Extension Education Committee Monday, May 16, 2022 Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Ken Borzick, Abby Swan, and Dennis Fenner..

Staff Present: Pat Wagner, Hannah Zellmer, Janet Pautzke, Ron Barger (county administrator).

Others Present: Bette Krueger

Call Meeting to Order- Meeting was called to order by Fenner at 10:32 a.m. Meeting is being recorded on WebEX

Approve Agenda- motion to approve the agenda was made by Bennett second by Benson. Motion carried.

Approve April Minutes- motion to approve the minutes was made by Benson, second by Bennett. Motion carried.

Citizens' Input- none

Orientation to UW-Madison Division of Extension by Pat Wagner, Area 14 Extension Director—handout shared.

Presentation by Heidi Johnson, Director for UW-Madison Division of Extension's Agriculture Institute on the Agriculture Educator Staffing Plan – consensus of committee members for Johnson to continue to include Marquette Co. in the staffing plan process.

Educator Reports:

Human Development and Relationships Educator - Hannah Zellmer shared a written report and shared a few upcoming programs.

Positive Youth Development – Janet Pautzke introduced herself and shared about upcoming programs she is working on.

FoodWise Educator – Julie Roseberry shared a written report.

Motion by Borzick to accept reports and second by Benson. Motion carried.

Area Extension Director Update - Pat Wagner gave an update on positions listed below –

- a. **FoodWise Coordinator** - There was a failed search. Wagner continues to work on re-posting.
- b. **4-H Associate Extension Educator** – Janet Pautzke began this role at the end of April, 2022.
- c. **4-H Summer Intern** – Lily Jensen will be starting in this role on May 31, 2022..

Motion by Bennett and second by Benson to accept Directors update. Motion carried.

Review vouchers – completed.

Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month

- i. **Fair Committee** - Bennett gave an update – Final details are being finished for the fair. Fenner asked about signing up to volunteer. Bette Krueger (fair board member) shared that volunteer recruitment will be ramping up.

ii. Per diem request for fair committee members – Bette Krueger shared data about fair board membership. Discussion. Borzick moved that per diem to fair board would not come from the Extension Education Committee or the county board. Second by Swan. Motion carried.

iii. **Other meetings** - none

b. **Upcoming Events/Issues (for discussion only)** - Fenner proposed a change of meeting schedule for the Land and Water Conservation Committee and the Extension Education Committee. Both committee meetings would be moved to the second Tuesday of the month with the Land & Water Conservation Committee at 10:30 a.m. and the Extension Education Committee at 11:45 a.m. The meetings would be back to back and committees would call their meetings to order independently of one another. Each committee's members will continue to receive a per diem, but mileage will not be duplicated. Consensus is to go with this new schedule.

c. **Next Meeting Date** - June 14, 2022 at 11:45 a.m.

Adjourn-Fenner declared the meeting adjourned at 12:02 p.m.

Respectfully submitted

Pat Wagner