

**Minutes of the
DOOR COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Wednesday, July 10, 2019, 1:00 pm
Chambers Room, County Government Center, Sturgeon Bay**



1. The meeting was called to order by R. Halstead at 1:00 pm.
2. Roll call:

<u>Committee:</u> Randy Halstead Nancy Robillard Linda Wait Bob Bultman Vinni Chomeau	<u>Extension Educators:</u> Annie Deutsch Tenley Koehler Dawn VandeVoort	<u>Others Present:</u> Rob Burke, AED/Dept. Head Ken Pabich, County Administrator
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3. Motion by N. Robillard, seconded by V. Chomeau, to approve the agenda. All aye. Motion carried.
4. Public Comment: None.
5. Approve Minutes: Motion by L. Wait, seconded by N. Robillard to approve the minutes of the June 12, 2019 Ag. and Extension Education Committee. All aye. Motion carried.
6. Correspondence: *Thank you letter from PARS.*
7. Joint Door/Kewaunee meeting ... Discussion and choose a meeting date: The Joint Door/Kewaunee meeting set for Thursday, September 5 at 1:00 pm at the Peninsula Ag. Research Station (PARS).
8. 2020 Budget was reviewed. Will add to notes – 3 Educators. Motion by L. Wait, second by V. Chomeau to forward the budget proposal to Finance Committee. All aye.
9. Educator Reports:
 - 4-H Youth Development – Dawn VandeVoort:** Dawn shared information about the Youth Development summer outreach programs that are being conducted with the Library branches, Boys & Girls Club and Family Services. The outreach programs continue through the summer months. June and July have also busy times for helping 4-H families with fair entries and preparations.
 - Human Development and Relationships – Tenley Koehler:** Reported on the Family Enrichment Survey (375 responses). Topics of interest were social media, bullying, and stress. Other programs included: Seven Essential Ingredients of Trauma Informed Care, StrongBodies, Block Parties, and training at an upcoming in-service day for Washington Island School.
 - Agriculture Agent – Annie Deutsch:** Reported on her June 13 Grains and Forage meeting with Aeric Bjurstrom in Maplewood. There was a great conversation at that meeting between crop consultants and the UW specialists about the implications of the cool, wet spring. As a result of the meeting, Annie and Jamie Patton, put in a series of research trail plots at PARS to see what might have been the best option. The plots are planted and they hope to have a field day at the end of the summer.
 - Department Head Updates – Rob Burke:** As of July 1st, Extension is now formally part of UW-Madison. The Joint Door and Kewaunee County Ag. and Extension Committees will meet on Thursday, September 5th. Budget development took place in the last 30 days.
10. Financial Accounts / Voucher List - *Reviewed voucher list.*
11. Next meeting dates: **Wednesday, August 14, 2019** (if necessary), 1:00 pm, Chambers Room. and **Thursday, September 5, 2019** - Joint Door/Kewaunee Meeting, 1:00 pm, Peninsula Ag. Research Station (PARS), 4312 Hwy. 42N, Sturgeon Bay.
12. Meeting Per Diem Code: **#999**
13. Adjourn: Motion by N. Robillard, second by B. Bultman, to adjourn the meeting. All aye. Meeting adjourned at 1:42 pm.

Rob Burke, Recording Secretary