

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: January 13, 2016

Time: 2:00 p.m.

Place: UW-Extension Conference Room; 104 S Eyder Ave; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Chair Jilka at 2:00 p.m. Present: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Rick Morgan (UW-Extension). Excused: Dennis Marmitt. Also present: Nick Trimmer

UW-EXTENSION – Amber Rehberg

11. Call to order and roll call. Meeting called to order. Roll call as listed above. Also present Jodi Podmolik, Connie Grapa, Wendy Rebne, Cathy Parpart, Arielle Hilgart.
12. Public Comment.
13. Price County UW-Extension State-wide Re-Organization: Julie Keown-Bomar, Regional UW-Extension presented the UW-Extension Reorganization Recommendations. Discussion and input provided.
14. Staffing:
 - a. Family Living Educator: Initial search failed. Looking for assistance from area Extension offices to support existing programming.
 - b. Price and Iron Counties WNEP Coordinator: Initial search failed. Looking for assistance from coordinators in area counties until organizational structure is defined.
 - c. Community Resource Development Educator: Exploring options for current and future staffing of position.
15. UW-Extension Program Priorities for 2016: Staff is working on reviewing current and future programming and the impact of those programs in order to establish priorities.
16. Wisconsin Associated County Extension Committee, Inc. Northwest Region Annual Meeting: No committee members are available to attend.
17. Communication and Department Report: Amber reviewed programming the staff is involved with.
18. UW-Extension Financial Reports and Vouchers: Motion Hintz/Adolph to approve the vouchers in the amount of \$4,033.56. Motion carried.
19. Approve December 17, 2015 meeting minutes: Motion Hintz/Adolph to approve the minutes of the December 17, 2015 meeting as presented. Motion carried.
20. Set next meeting dates: January 21, 2016.
21. Meeting adjourned at 4:11 p.m.

Respectfully submitted: Jean Gottwald, County Clerk