

Vernon County Agricultural and Extension Education Committee

Meeting Minutes – November 9, 2016 11:00 a.m. – Land Conservation Conference Room

Chairman Kevin Larson called the meeting to order at 11:00 a.m. in the Land Conservation Conference Room. Present were: Larson, Easterday, Ofte, Beitlich, Pulvermacher and Cook-Fuglsang.

The public meeting notice was e-mailed to the Vernon County Broadcaster and Vernon County Computer Department and faxed to the County Clerk on October 25, 2016.

Easterday moved, Ofte seconded, to approve the September 8, 2016 minutes. **Motion carried.**

The next meeting date for the committee will be 11:00 a.m. on December 7th at the UW-Extension Conference Room.

No visitors from the public were in attendance.

Committee reviewed September expenses. Beitlich moved, Easterday seconded to approve the September 2016 Office Operations expenses of \$1,005.13. **Motion carried.**

Easterday moved, Beitlich seconded to approve the September 2016 Teen Court & Special Account expenses of \$767.95. **Motion carried.**

Brief reports were given:

Pulvermacher reported:

- Colleen reported a very successful National 4-H Week with many activities including radio ads, window display competition, calendar raffle, media appreciation baskets as well as special insert in the Broadcaster and publication featuring Vernon County 4-H in the State Farmer Newspaper.
- Colleen shared her efforts to strengthen the sustainability of the Federation board by sharing best practices of successful boards, such as empowering committees to do their work.
- Ho-Chunk fund request to bring Kids in the Kitchen curriculum to Vernon County children.
- Colleen enjoyed a nice vacation.

Cook-Fuglsang reported:

WNEP has officially changed their name to FoodWise. This is in an effort for us to explain what we do better to those we serve. That is, to help SNAP audience stretch their food dollars and make healthier choices with them.

Beitlich moved, Easterday seconded to adjourn the meeting. **Motion carried.**

Minutes submitted by: Karen Ehle-Traastad