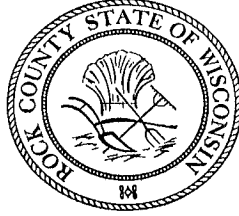


Agriculture & Education Committee
UW-Madison Division of Extension
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Monday, November 4, 2019
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney (departure at 2:25 p.m.), Supervisor Davis, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Tara Hanley

Others Present:

Angela Flickinger

1. Call to Order: Chair Bostwick called the meeting to order at 1:11 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for November 4, 2019, second by Supervisor Aegerter. ADOPTED
3. Citizen Participation, Communication and Announcements
Letters from Extension stakeholders and School District of Clinton were presented.
4. Discussion & Possible Action: Funding for Health & Well Being Educator
Supervisor Bostwick summarized the budget appeal process. Discussion ensued regarding possible funding sources for the Health & Well Being Educator position in 2020. Suggestions for the Finance Committee meeting were moving some of IT's requests to a capital request of similar items and using some of Extension's sundries.

5. Comments from the Committee

None

6. Adjournment

Supervisor Aegerter moved to adjourn at 2:38 p.m., second by Supervisor Davis.

ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE