

UW-Extension Education Committee

Minutes of Meeting

Date: March 8, 2016

Location: Room 1001 (Iowa County HHS Bldg.)

Time: 12:30 pm

Members Present:

Judy Lindholm
Bruce Paull
Dan Nankee
Marjorie Bomkamp
Bob Bunker

Others Present:

Debra Ivey
Ruth Schriefer
Gene Schriefer
Paul Ohlrogge
Donna Peterson
Melissa Doyle
Ken Palzkill
Matt Hanson – Director UWEX

1. **Call to order:** 12:30 pm by Chair Dan Nankee.
2. **Roll call:** Present - Bomkamp, Bunker, Lindholm, Nankee and Paull
3. **Certification of meeting:** Noted by Paul Ohlrogge that the meeting was posted
4. **Approval of the agenda:** Motion by Lindholm, second by Bomkamp. Motion carried.
5. **Approval of the minutes from December 2, 2015 meeting:** Motion by Bunker, second by Paull. Motion carried.
6. **Opportunity for public to address the committee:** Matt Hanson, UWEX District Director said hello and gave a brief update on the restructuring of UWEX.
7. **Iowa County 4-H Position – Deb Ivey –** Short discussion on the future of the 4-H position in Iowa County with announcement of Deb's upcoming retirement this July.
8. **State Restructuring of UWEX -** Chair Nankee – shared with the Committee and staff several articles taken from newspapers that highlighted the discussion on the restructuring of UWEX.
9. **Agent Performance Reviews -** The committee met with each UWEX Agent and held performance reviews. The agents met in the following order with the committee: Deb Ivey, Donna Peterson, Ruth Schriefer, Melissa Doyle, Gene Schriefer, and Paul Ohlrogge. All agents had a successful Annual Performance review.
10. **Resolution for the County Board –** Brief discussion on a resolution to go to the board in June.
11. **Final thankyou's** to the committee as a new committee will be seated after the April elections.
12. **Motion by Paull** and seconded by Bomkamp to adjourn – motion carried. Adjourned at 3:40 p.m.