1. July 20, 2020 Agriculture-Extension Education Committee Agenda
   Documents:
   
   JULY 20, 2020 AEE AGENDA.PDF

2. July 20, 2020 Agriculture-Extension Education Committee Packet
   Documents:
   
   JULY 20, 2020 AEE PACKET.PDF
Notice: Due to the continuing public health emergency, this meeting is planned to provide for remote or off-site attendance by committee members.

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. All individuals are strongly encouraged to watch the meeting streaming live at https://mediasite.co.walworth.wi.us/Mediasite/Play/38001e4f25f84a14bc5d192ed32cd51c1d

Individuals wanting to provide a public comment can do so remotely by telephone, but must contact the County Administrator’s Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Executive, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator’s Office or on the County’s webpage (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
   a) May 18, 2020 Agriculture & Extension Education Committee (encl. pp. 1-2)
6. Public Comment
7. Reports
   a) Human Development and Relationships Extension Educator Report-Amanda Kostman (encl. pp. 3-4)
   b) UW-Extension outreach and educational events
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time
     a) Monday, October 19, 2020 at 2:00 p.m.
11. Adjournment

Submitted by: Brian Holt, Committee Chairperson of Agriculture-Extension Education
            Christine Wen, Area Extension Director

Posted: July 16, 2020
Count County Administrator Mark Luberda called the meeting to order at 2:00 p.m.

Roll call was conducted and the following members were present either in person or by remote attendance: Supervisors Dan Kilkenny, Nancy Russell and Brian Holt, and Citizen Members Sharon Travis, Kathleen Papcke and Jennifer Straus. A quorum was declared.

Others present, either in person or by remote attendance:
County Staff: County Administrator Mark Luberda; Horticulture Educator Julie Hill; 4-H Program Educator Janel Heidelmeier; 4-H/Youth Development Debbie Harris; Family & Financial Educator Amanda Kostman; FoodWIse Coordinator Lisa Krolow; Agriculture Educator Jim Versweyveld

Special Order of Business
• Nominations and election of Agriculture & Extension Education Committee Chair Luberda accepted nominations for Chair. Supervisor Dan Kilkenny made a motion, second by Supervisor Nancy Russell, to nominate Supervisor Brian Holt for Chair. Luberda asked three times for other nominations. Supervisor Kilkenny made a motion, second by Supervisor Russell, to close nominations and elect Supervisor Holt as Chair. Motion carried 6-0. Chair Holt conducted the remainder of the meeting.

• Nominations and election of Agriculture & Extension Education Committee Vice-Chair Chair Holt made a motion, second by Supervisor Russell, to nominate Supervisor Kilkenny for Vice Chair. Chair Holt asked three times for other nominations. Supervisor Russell made a motion, second by Citizen Member Sharon Travis, to close nominations and elect Supervisor Kilkenny as Vice Chair. Motion carried 6-0.

On motion by Citizen Member Travis, second by Citizen Member Kathleen Papcke, the agenda was approved with no withdrawals.

On motion by Citizen Member Travis, second by Citizen Member Papcke, the March 16, 2020 Agriculture and Extension Education Committee minutes were approved.

Public Comment – There was none.

• Role of the Agriculture & Extension Education Committee Chair Holt gave a brief overview of the information included in the meeting packet.

Reports
• Educator Report-Julie Hill, Horticulture Julie Hill presented the information included in the meeting packet related to the Master Gardener classes and Horticulture program. She noted the community garden has been opened, as well.

• Educator Report-Debbie Harris, 4-H & Janel Heidelmeier, Youth Development Janel Heidelmeier reported 4-H enrollment to be eligible for the Walworth County Fair currently stands at 762 members and 235 volunteers, totaling 997 participants. She noted this is close to the average from past years. She and Debbie Harris have been continuing with camp counselor training and other various 4-H
meetings and clubs, which have been held via Zoom and she provided an update on what 4-H has been working on. Harris said they have been working on an alternative camp program and finding what options are available. She noted the Scientists Live series will be presented by Zoom and also recorded for future use.

- Educator Report-Amanda Kostman, Health & Well-Being
  Amanda Kostman presented the information included in the meeting packet. She said there will be 3-4 minute videos on their Facebook page related to different topics on well-being, especially related to COVID-19. She said they held a Rent Smart Train the Trainer class and said it was positively received. They are working on a Zoom program that can be used in the future as well. She said she has been working virtually with the Strong Women program members to ensure they are not feeling socially isolated. The State is also providing free online Strong Women courses for all members. They have still been meeting with the Walworth County Community Alliance remotely to continue discussion.

- Educator Report-Lisa Krolow, FoodWise
  Lisa Krolow presented the information included in the meeting packet and gave an overview of what she has been working on, largely including the budget. She is hoping to expand the program in fiscal year 2021, including looking to bring on another educator. She said they are keeping food resources up-to-date on their website for citizens.

- Educator Report-Jim Versweyveld, Agriculture
  Jim Versweyveld presented the information included in the meeting packet, including articles he has written. He said the Skid Steer Safety course has always been held in-person prior to COVID-19, but he was able to incorporate it into a Zoom format and deliver it to employees at Wisconsin Research Farms. He noted they are still planning to hold a tractor safety program online, but the tractor driving and testing will hopefully be in person in July.

- UW-Extension outreach and educational events
  Chair Holt noted this information can be found in the meeting packet.

Reports/announcements by Chairperson – There were none.

Confirmation of next meeting: The next meeting is scheduled for Monday, July 20, 2020 at 2:00 p.m.

Adjournment
On motion and second by Citizen Members Papcke and Travis, Chair Holt adjourned the meeting at 2:38 p.m.

Submitted by Betsy Stanek, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled committee meeting.
FACEBOOK.COM/WATCH/HDRINSTITUTE/525304271514425/

Tune in **WEDNESDAY** and **FRIDAY** afternoons on our University of Wisconsin-Extension **HUMAN DEVELOPMENT AND RELATIONSHIPS** page for a NEW video series, UW Mindful Money Moments. Each week, our Financial Security Team Educators will feature topics such as:

- **HOW TO DEAL WITH A DROP IN INCOME**
- **MANAGING MONEY IN TOUGH TIMES**
- **OPTIONS FOR PAYING BACK STUDENTS LOANS**
- **AND MANY MORE**

During the COVID-19 pandemic, the team will deliver videos on topics related to the specific challenges that many people and businesses are facing. You can view the 3-4 minute videos on the Facebook page. For up-to-date financial resources visit this website: [FYI.EXTENSION.WISC.EDU/TOUGHTIMES/COVID-19-FINANCIAL-RESOURCES/](http://FYI.EXTENSION.WISC.EDU/TOUGHTIMES/COVID-19-FINANCIAL-RESOURCES/)
Rent Smart
Taught online by UW-Madison Division of Extension Educators

Helping to make renting a great experience for you.

Date: Tuesdays and Thursday 7-8 pm

July 14, 2020—How Much Will Rent Cost? And Can I Afford It?
July 16, 2020—Checking Out the Rental Property and the Landlord
July 21, 2020—Application Process
July 23, 2020 —Who’s Responsible for Maintenance, Repairs & Care?
July 28, 2020—Rental Agreements—Moving In, Moving On
July 30, 2020 Communicating With Your Landlord and Neighbors

Location: Online, live instruction via Zoom; links will be sent after registration.

To register complete this online form:

Cost: FREE!

Rent Smart is designed for people with little or no rental experience or those that have had difficulty obtaining rental housing.

What you will learn:
♦ Planning for and meeting monthly expenses
♦ Tips for finding and maintaining affordable housing
♦ How to complete an application and why landlords screen applicants
♦ Strategies for building positive relationships with landlords and neighbors
♦ Responsibilities and rights of landlords and tenants

Rent Smart Instructors:
Sarah Hawks          Mary Metten          Amanda Kostman
Jenny Able           Todd Wenzel          Chelsea Wunnicke
Jackie Carattini     Amanda Griswold

For More information, please contact amanda.kostman@wisc.edu or call 262-741-4951

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