IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING Iron County Courthouse, Hurley Wisconsin 54534 Wednesday, January 23, 2019

Call to Order: Meeting called to order at 9:30 a.m. by William Thomas.

Roll Call and Introductions: Roll call was taken by Holm. Committee members present: William Thomas, Opal Roberts, Karl Krall, Brad Matson. Committee members excused: Jamey Francis. Also in attendance: Neil Klemme, Amy Nosal, Deb Leonard, Darrin Kimbler, Stephanie Bakker, Mary Pardee, County Board Chair Joe Pinardi, Iron County Youth Leadership Council members: Haley Allen-Rodriquez, Molly Hohner, Billie Botes, UW-Extension Institute Directors Will Andresen, Matt Calvert, Amber Canto, Danielle Hairston-Green, Interim Associate Dean of Youth, Family, and Community Development Julieann Stawicki.

Motion to approve meeting minutes for September 12, 2018: Matson moved to approve minutes for September 12, 2018, seconded by Krall. Motion carried unanimously.

Motion to approve financial reports: Committee members received Extension and 4-H and Youth Clubs financial reports through December 31, 2018. Roberts moved to approve financial reports for Extension and 4-H and Youth Programs, seconded by Krall. Motion carried unanimously.

Motion to approve county credit card for Agriculture Educator: Matson moved to approve a county credit card for Iron County Agriculture Educator Darrin Kimbler, seconded by Krall. Motion carried unanimously.

Public Comment: No comment.

Update on staffing of Iron County UW-Extension: Pardee reported on the following:

- Stephanie Bakker accepted the FoodWIse Coordinator position for Ashland, Bayfield and Iron Counties and will begin on February 1, 2019
- Bakker has been a FoodWIse Nutrition Educator in Bayfield County for the past 4 years
- Nosal served on the search and screen committee for the FoodWIse Coordinator position
- As of January 1st, Darrin Kimbler is now the Iron County Agriculture Extension Educator (50%)
- Brad Matson served on the search and screen committee for the Agriculture Educator position

Educator Reports

4-H Youth Development - Klemme reported on the following:

- Iron County 4-H
 - Enrollment has steadily increased over the past 6 years
 - Klemme is hosting a 4-H open house at the Mercer Library to expand outreach to Mercer
 - Communication Arts Festival Speaking Contest
 - o Foods Review
 - Rabbit Showing Workshop

- Iron County Fair
 - The Fair Board agreed at their meeting last week to add two seats for area high school students.
 - Ticket booth mural project will be completed by Iron County 4-H
- Iron County Summer Youth Camp
 - Trails End Youth Camp is reserved and there is a lot of excitement about the new venue
 - ICSYC sponsor letters have been mailed as we begin to fundraise for the camp program
- The search for 2 new summer assistants is underway
 - Position descriptions have been posted through the Northland College Job Center
- SISU Endurance Team
 - 27 youth have enrolled in the SET xc-ski club
 - Parent lessons have been added, which allows families to get out skiing together
 - To make this club more accessible to youth and families, financial contributions from grants and donations have been used to purchase ski equipment for club members
 - Members are able to checkout ski packages for the whole ski season
 - 10 SET members have taken advantage of the ski checkout program

Community Development: Nosal reported on the following:

- Continued work with community partners
 - Iron County Human Services
 - Nosal assisted with grant applications
 - o ICORE
 - Nosal will continue supporting ICORE since the passing of board member Mike Fauerbach
 - Hurley Chamber
 - Hygge Hike Community Snowshoe Hike to benefit the Penokee Rangers
- Partnering with Kimbler on upcoming projects
 - Gogebic Community College
 - Possible Farmers Market venue
 - Commercial kitchen
 - Community Maple Syrup Production programming in Iron County
- FeLiveLife.org
 - January 23 Find Your Element Calendar Party
- Nosal recognized Holm for her contributions to office programs such as SISU Endurance Team, Iron County Mobile Food Pantry and the Hygge Hike.

FoodWIse: Leonard reported on the following:

- Worked with the Hurley 1st grade classes this fall through early winter
- Nutrition education starting with the Mercer 3rd graders this month
- Excited to work with Bakker, as she starts her new Coordinator position
- Providing educational support to families that are dealing with the government shutdown

Agriculture: Kimbler reported on the following:

- Master Gardeners
 - o 978 Master Gardener volunteer hours were reported in 2018
 - Master Gardener classes to be offered in October 2019

- Commercial Maple Syrup Production
 - October 2018 Public forum held at White Cap Resort
 - 50 participants, 3 presenters, multiple vendors were on hand
 - o January 11-12 Wisconsin Maple Syrup Producers Association Winter Institute
 - Nosal and Kimbler attended
 - February 2019 Backyard Maple Tapping classes to be offered
 - February and March 2019 Nosal and Kimbler will be participating a Maple Syrup Producers workshop
 - April 2019 Maple Syrup Pub Crawl, in partnership with Hurley Chamber

Area Extension Director Report: Pardee reported on the following:

- Area 1 hosted the Dean Zoom on January 7th
 - Bayfield County hosted Karl Martin for his monthly Dean Zoom
 - Nosal, Klemme, Will Andresen presented
- The new Extension logo has launched
 - Iron County UW-Extension will now be called Extension Iron County
 - Counties will be phasing the old logo out over the next few months
- Extension faculty will be asked to choose an area of focus
 - Klemme is one of four faculty members in Area 1
- Annual performance reviews will be done by May 2019

Schedule next Extension Education Committee meeting: Next Extension Education Committee meeting will be scheduled at a later date.

Adjourn: Roberts moved to adjourn meeting, seconded by Krall. Motion carried unanimously. Meeting adjourned at 10:22 a.m.