

MINUTES

Central District Resource Management Team January 31, 2006

Present: Sue Buck, Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Sue McConnell, Dan Renzoni, Mike Wildeck, Jennifer Brindley

Review Minutes of December 20, 2005 Meeting

Dan Renzoni moved to approve the minutes. Sue McConnell second. Motion carried.

Update on Central District Positions

Langlade County AG – Alex Crockford begins February 1, 2006.

Marquette County CNRED – Marty Havlovic will begin February 1, 2006.

Langlade County CNRED – Working with the county on this position. Moved to county board for approval.

Wood County WNEP Educator – Leslie Stewart started January 16, 2006.

Wood County Horticulture – Final interviews are scheduled for February 8, 2006.

Portage County WNEP Healthy Beginnings Educator – in the hiring process now.

Wood County 4-H Backfill – This is a backfill position for Stephen Horvath, while he is on active military duty. Will be posted February 3, 2006.

Shawano County CNRED – Will be opening after February 24, 2006.

Menominee County CNRED – Will be opening at the end of February.

Marathon County FL – Rita Straub is retiring April 3, 2006. Position refilling process will begin next month.

Portage County AG – The agent has been reassigned and this position will post February 3, 2006.

Marathon County 4-H Faculty Assistant – The county is working on filling this position.

Marathon County Dairy Modernization Educator – Alex Crockford was in this position prior to the Langlade AG position. The Ag program area has approved the repost as an 11 month, 60% FTE position.

Status of One-Time and Base Funds

Currently there is a one-time savings of \$32,419, expenses of \$29 and a negative base savings of \$2,568.

Use of One-Time Funds

Discussed using these funds for innovative grants, individual professional development and summer internships. Approximated there will be about \$40,000 available. Will need to set aside \$5,000 for the Marathon County 4-H Faculty Assistant commitment, leaving approximately \$35,000 to work with.

Decided to offer innovative grants this year that can be used towards programming or internships. The grants can be for programming that runs for up to two years, as long as the county that holds the grant money is able to carry the funds over to the next year. In the past grants were limited to programs that were one year long or less. If the program runs two years, a progress report will be given after one year. The deadline for grant applications is March 31 and the committee will meet April 14 to review.

Grant workshop – last year's grant workshop was a success, so decided to hold another this year. Sue Buck will contact Deb Jones to see if she is willing to run the workshop. Jeff and Jackie will help facilitate. Sue will set a date for the workshop based on Deb, Jeff and Jackie's availability. If enrollment is less than 5 people, the workshop will be cancelled. Lunch will be offered to participants.

Cooperative Extension Budget Reductions

Decided to make this topic the main focus of the June 9 Resource Management Team meeting since there wasn't enough time today. Talked about whether county partners should be included in this discussion. Dan Renzoni will forward to the group a document that details which counties are administrator-run and which are committee-run. Also discussed bringing in an outside facilitator to run the meeting. If so, the meeting will be face to face versus Wisline. Sue Buck will contact possible facilitators.

Other Business

None

2006 Meeting Dates

- * Friday, April 14 Face to Face meeting from 10:30 a.m. – 3:00 p.m. in Room 241, UW-Stevens Point University Center (This replaces the previously scheduled March 17 Face to Face meeting)
- * Friday, June 9 Face to Face meeting from 10:30 a.m. – 3:00 p.m. (If there is a facilitator; lunch provided) or Wisline from 1:00 p.m. – 2:30 p.m. (If no facilitator)
- * Friday, September 15 Face to Face meeting from 10:30 a.m. – 2:00 p.m. (May switch to a Wisline depending on outcome of June 9 meeting.)
- * Wednesday, November 29 Face to Face meeting from 9:30 a.m. to 12:00 p.m.

Adjourn