

MINUTES

Central District Resource Management Team December 3, 2008

Present: Don Genrich, Marty Havlovic, Pat Rychter, Jan Piltz, Tom Schmitz, Dean Slark, Jennifer Brindley

Absent: Dick Barden, Tammy Hansen

Review Minutes of September 3, 2008 Wisline

Marty Havlovic made a motion to approve the minutes. Dean Slark seconded. Motion carried.

Update on Central District Positions

Marquette County 4-H – Christa Van Treeck has been hired and will start February 1, 2009.

Langlade/Oneida WNEP Coordinator – Kari Lazars began November 15. Retaining Langlade County co-department head role.

Portage County CRD – Prelims scheduled for next week.

Marquette County FL – Candidates are being screened. Prelims are later this month.

Wood County 4-H – Originally posted as a faculty position, but didn't have a good pool. Reposting as an Extension Associate position. Working on the waiver to post the position.

Langlade County FL – In process. Working on the waiver to post the position.

Wood County WNEP Educator – Jodi Friday began working October 15.

Portage County WNEP Educators – will be posted soon

Lincoln County WNEP Educator – Interviewing for this position this week.

Update on State Budget/Implications

There is a projected \$5.4 billion deficit by the end of 2011. Shortfall for this biennium should be fine. Dean Klemme has asked for comments/feedback from everyone on the budget shortfall. Currently, there is no freeze on travel. Out of state travel will be limited to trips critical to the mission (those presenting at the conference or on planning committee).

Status of One-Time and Base Funds

Currently have over \$31,000 available in one-time funds, including FY08 carryover, and \$3,750 in base.

Some of the FY08 one time carryover is allocated to the October and February All Faculty meetings, the Central District video project and Central District conference room furnishings.

Some of the base funds have already been committed to Wood, Marquette and Langlade Counties to bring the starting salary levels up.

Innovative Grants

Since we have over \$20,000 available for innovative grants, will go ahead and offer them this year. Went over the program materials for the webpage and added special consideration for diversity and underserved audiences. Program areas can apply for professional development funds. Will post materials to the website with an application deadline of February 6, 2009. Will discuss the applications at the February meeting.

Central District Video Project

Jim Leser visited Central District counties in the fall and has raw footage for this video. Jim Goldsmith and Keith Vander Velde are also working on this. Had transcripts done on the videos

to make it easier to select pieces to include. \$200 in one time funds was allocated to pay for the transcription costs. Will put the video together this winter.

Chancellor's Awards

Think about who would fit these awards and encourage people to apply. The categories listed below are from last year, so the titles may change. More information will be sent out at a later date.

- Wisconsin Idea Award
- Award for Excellence in Collaboration
- Career Award
- Outstanding Achievement Award
- Friend and Advocate Award
- Award for Excellence in Civic Engagement

Needs Assessment Follow-up Discussion Groups

Two meetings have been scheduled for January 22, 2009 - Enough Food in the morning (10:00-12:00) and Use of Alternative Energy in the afternoon (1:00-3:00). One time funds will be used to cover meals and travel for the meetings, up to \$1,000 per meeting. Tom Schmitz will send out an email in the near future inviting others in the district to attend.

Future Agenda Items

Look at how other districts run their Resource Management Teams.

Other Business

2009 Meeting Dates –

- February 24, 2008 – Face to Face, possibly at the Hancock Agricultural Research Station, 9:00 am – 2:00 pm
- June 8, 2009 – Wisline Teleconference, 9:30 am – 11:30 am (*switch to 10:00-12:00? jlb*)
- Sept 25, 2009 – Wisline Teleconference, 9:30 am – 11:30 am
- December 10, 2009 – Face to Face, possibly at the Hancock Agricultural Research Station, 9:30 am – 2:00 pm

Adjourn