

## **MINUTES**

### **Central District Resource Management Team**

**March 10, 2004**

Present: Sue Buck, Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Ken Hurlbut, Deb Jones, Dan Renzoni

### **Review Minutes of December 1, 2003 Meeting**

Dan Renzoni moved to approve the minutes. Tammy Hansen second. Motion carried.

### **Status of One-Time Funds**

The FY04 one-time funds balance is currently \$34,739. Since there is no intensive in-service planned for 2004, approximately \$35,000 will be available for Innovative Grants.

### **Review Innovative Grant Applications**

Fourteen Innovative Grant proposals were received. The proposals were reviewed and the following were selected for funding:

- Debbie Moellendorf and Art Lersch, Lincoln County, *4-H Youth Market Place*, \$1,195.
- Peter Manley, Wood County, *Increasing Public Awareness of Plat Book Uses and Public Access to Hunting Land for English and Hmong Audiences*, \$960.
- Mike Koles and Connie Abert, Waupaca County, *YOUth PLANners*, \$2,700.
- Greg Blonde, Waupaca County, *Using Survey Analysis to Expand Public Input and Education on Agriculture and Natural Resources in the Comprehensive Planning Process*, \$1,000.
- Kathy Metzenbauer, Juneau County, *Family Living Outreach Education*, \$5,000.
- Dan Renzoni, Taylor County; Angela Cornell, Lincoln County; and Barb Barker, Waushara County on behalf of all district 4-H Youth Development faculty/staff, *Central District 4-H Youth Development Agents Intensive In-service*, \$1,230.
- Craig Saxe, Juneau County, on behalf of Central District AG faculty/staff, *Central Wisconsin Agricultural Agent New Markets in Agriculture Professional Improvement Tour*, \$2,608.
- Jeff Hoffman, Green Lake County, *Multi-County Leadership Development Program*, \$2,500.
- Arlen Albrecht, Taylor County, on behalf of Taylor County Agents, *UW-Extension Taylor County 2004/2005 Advisory Group Initiative*, \$2,100.
- Theresa Wimann and Edie Felts-Podoll, Adams County, *Building Community in Diverse, Changing Environments*, \$2,100.
- Theresa Wimann, Adams County, on behalf of Central District WNEP, *Sharing Our Resources*, \$968.
- Wendi Holloway, Adams County, Myrna Rhinehart and Keith Vander Velde, Marquette County, *Meat Animal Quality Assurance Teaching Resource Kit*, \$1,489.

Discussion:

Sue Buck will request that any remaining monies be carried over for use towards professional development and to fund a future seminar on grant writing during an all faculty/staff meeting.

### **Other Business**

None

**Next Meeting Date – June 24, 2004 teleconference – 9:00-10:30 am**

**Adjourn**