

MINUTES

Central District Resource Management Team

March 18, 2005

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

Review Minutes of December 8, 2004 Meeting

Dan Renzoni moved to approve the minutes. Don Genrich second. Motion carried.

Update on Central District Positions

Adams County 4-H – Post extended to March 28. Prelims scheduled for April 6

Green Lake County FL – Final interviews scheduled for March 22.

Marquette County 4-H – Position opening in June.

Marquette County CNRED – Candidate turned the position down. It has been re-posted and will close April 6.

Taylor County AG – Re-posting as Bachelors required, Masters preferred on March 25.

Waushara County AG – Closed March 16. Looking over paperwork now.

Status of One-Time and Base Funds

Currently there is a one-time savings of \$45,712. Grant proposals add up to approximately \$21,000, so will have to discuss how to use the remainder. Half of what is not spent by June 30 is returned to the Dean's Office.

Base has a gain of \$225 at this time. The Waushara AG position salary was boosted by approximately \$4,000 (total, from both county and UWEX), so there will be a negative balance until it is built back up when the new agent is hired.

Grant Proposal Reviews

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

- Theresa Wimann, Adams County, and April Lackas-Schmid, Juneau County, *Desire 2 learn about the working poor*, \$1,125.
- Judith Kennedy, Juneau County, *Enhanced Shooting Sports Project*, \$2,000.
- Arlen Albrecht, Dan Renzoni, Peggy Nordgren, and Brenda Herrell, Taylor County, *Taylor County/Medford Community Gardens*, \$2,925.
- Steven Horvath, Wood County, on behalf of the Central District 4-H/YD faculty/staff, *Project Discovery In-service for Central District 4-H Agents and Assistants*, \$3,925.
- Mary Kluz and Rita Straub, Marathon County, *Connecting New Immigrants to the Community*, \$3,525.
- Jackie Carattini, Wood County, on behalf of Central District Family Living faculty/staff, *Increasing Our Effectiveness in Using Financial Education Curriculum*, \$2,262.
- Art Lersch, Lincoln County, *Lincoln County Leadership Development Program (LCLDP); Initial Phase*, \$1,115.
- Keith Vander Velde, Marquette County, *Alternative Forages for Livestock Producers in Central Sands*, \$1,373.
- Terri Fredenberg-Holzman, Menominee County, *Training Law Enforcement About Eurasian Water Milfoil & Boat Inspection*, \$925.

Other Business

- Discussion of Intensive In-service for 2005

Representatives reported back from talking with their program areas and most do not want to pursue this in 2005.

- Discussion of One-Time Fund Use for 2005

Four options were discussed regarding uses for the remainder of the one-time balance after grants are awarded.

1. Give \$3,000 to each program area to purchase curriculums
2. Give \$1,500 to each county to use for their local needs
3. Use the funds to develop marketing for UW-Extension programs
4. Look at specific needs and hire an LTE to focus on this need

Each representative will visit with their program area to generate some ideas on how to use this money and report back to Sue by May 1. Jennifer will send out an updated balance after grants are disbursed. Jennifer will set up a teleconference in May to discuss the findings.

Meeting Dates for 2005

Jennifer will send out possible dates by email and phone for the remaining 2005 meetings.

Adjourn