

MINUTES

Central District Resource Management Team

April 14, 2006

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

Review Minutes of January 31, 2006 Meeting

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

Update on Central District Positions

Portage County AG – Verbal yes, waiting for contract. July 1 start date.

Langlade CRD – Position has been put on hold.

Wood County Horticulture – Teri Gear started March 1 as 50% FTE.

Wood County 4-H Backfill – Dot Kalmon began April 1. She will work through October 31 or until Stephen Horvath comes back.

Shawano County CRD – Posted.

Menominee County CRD – Posted.

Marathon County 4-H Program Advisor – Posted.

Northern WI Dairy Educator – Verbal yes, waiting for contract. May 15 start date.

Marathon County FL – paperwork will be sent to Madison the week of April 17.

Status of One-Time and Base Funds

Currently there is a one-time savings of \$46,371. Half of what is not spent by June 30 is returned to the Dean's Office.

Base has a gain of \$333 at this time.

Discussed the letter to Dan Malacara regarding the Central District budget cut. To meet the budget cut of \$28,957, the Langlade County CRD Agent position was reduced to 50% FTE (currently vacant), leaving \$104 to come from accrued base savings.

Dan Renzoni made a motion to accept the letter as written. Sue McConnell second.

Vote: Yes – Tammy, Sue M., Jeff, Jackie, Dan

No – Don

Motion passed.

Grant Proposal Reviews

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

- Dan Renzoni, Taylor County, *The Peasant Gourmet: Common Cooking Group*, \$2,075.
- Keith Vander Velde, Marquette County, *Continuation of Alternative Forage Trial for Livestock Producers in Central Sands*, \$1,818.
- Art Lersch, Lincoln County, *Leadership Lincoln County (Phase #2/Intermediate)*, \$1,385.
- Dawn Schneider, Langlade County, *UW-EXformation Center*, \$2,000.
- Mike Wildeck, Marathon County, *Dairyland State Academy (DSA) Internship*, \$3,320.
- Jeff Hoffman, Green Lake County, *Organizational Dispute Resolution*, \$495.
- Tammy Duve, Green Lake County, *Green Lake County 4-H Youth Development Summer Internship*, \$3,000.
- Barb Barker, on behalf of Waushara County Faculty/Staff, Waushara County, *Building Trusting Relationships Between the White and Hispanic Communities in Waushara County and Increasing the Leadership Capacity of Hispanic Residents*, \$5,765.

- Edie Felts Podoll, on behalf of Adams County Faculty/Staff, Adams County, *Identifying Emotional Quotient in the Adams County Extension Staff*, \$415.
- Donald Genrich, Adams County, *Creating Watershed Databases for Educational and Planning Purposes in Adams County*, \$6,950.
- Kyli Brown and Jackie Carattini, Wood County, *“Safe L.I.F.E.” (Learn to Improve Fitness and Eating)*, \$1,202.95.

Strategic Thinking Meeting June 9

Scheduled for the Founders Room, UWSP Main Building, from 10:30 am – 3:00 pm. Will have a facilitator at this meeting.

Other Business

- November 29 Meeting Date Change

This meeting date conflicts with an RBC training session. Moved the date to November 30, same time and room assignment.

- One-time money left after grants awarded

Discussed possibly using the leftover funds for Listening Profiles for everyone in the district or Emotional Quotient for each county. Each representative will visit with their program area at their April 19 meeting for suggestions on what to do with this money. Will report back to Sue by May 1.

Adjourn