

MINUTES

Central District Resource Management Team August 31, 2005

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

Absent: Jackie Carattini, Ken Hurlbut

Review Minutes of May 26, 2005 Teleconference

Dan Renzoni moved to approve the minutes. Jeff Hoffman second. Motion carried.

Update on Central District Positions

Adams County 4-H – Position was reposted. Prelims scheduled for Sept 1 and finals Sept 12

Marquette County 4-H – Dean Slark started on August 8.

Marquette County CNRED – Position has been through two final interviews, but turned down both times. A past applicant expressed interest again and was interviewed August 29. Position was offered and if not accepted, will be reposted.

Taylor County AG – Maria Bendixen started August 1.

Waushara County AG – Ken Williams starts September 1.

Portage County WNEP Coordinator – Janet Piltz started July 11.

CD Intern – No applications were received. Mike Wildeck will stay on for another year.

Langlade County AG – posted August 26. Closes September 27.

Langlade County CNRED – working on a needs assessment for this position.

Marathon County WNEP is losing one educator due to budget issues.

Wood County is starting the process to have a WNEP Educator, based out of Adams County.

Update on DRM Team Program Area Rep term expirations

WNEP – Tammy will find a replacement for the three-year term.

WACEC – Will check with Ken on whether he wants to continue or find a replacement.

Status of One-Time and Base Funds

Currently there is a one-time savings of \$18,611 and a base savings of \$4,074. There was a carryover of \$6,296 from FY05. Will discuss what to do with these savings at the December 20 meeting.

Update on Program Area Professional Development Plans (\$5,000 per program area)

4-H Youth Development – No discussion yet.

CNRED – They're excited about it and have several ideas, but haven't made any decisions yet.

AG – Haven't had a face-to-face meeting yet, so still working on it.

WNEP – Haven't met yet. Will discuss during September meeting.

FL – n/a

Feedback on CEAC Workgroup Discussion Guide

Went over the discussion guide from Mike Perkl. Because of budget constraints, CEAC is gathering ideas on what is most important to the organization. CEAC is meeting in October to work on this. Mike Wildeck will type up the responses and send to Mike Perkl.

Other Business

During the December meeting, need to discuss the RMT plan and core values.

Next Meeting Date

Tuesday, December 20, 2005 9:00 am – 12:00 pm, Room 239 UC

Adjourn