

AGENDA
CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING

DATE: Tuesday, March 21, 2017
TIME: 8:45 A.M.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consider/take action on a resolution to amend the 2017 Land & Water Admin budget for funding unanticipated expenditures.
5. Update on 2017 Prairie Chicken Festival and consider release of budgeted \$5000 for festival.
6. Adjourn

M E M O

TO: CEED, Wood County Board
FROM: Hilde Henkel
DATE: March 16, 2017
RE: Wisconsin Associated County Extension Committees North Central Region
annual meeting March 15, 2017, Hotel Mead

Representatives from 11 counties attended the meeting, with some serious discussions of the future for UW Extension and the committees involved with them. Robert Krause, president of the WACEC North Central Region spoke about the uncertainties and the need for a positive outlook. While Capitol Connections have been postponed this year, information and posters on Extension and WACEC will be included at the State Rotunda during University Days.

Bob Mott, Oneida County and Holly Stratton, Florence County, spoke about the Public Issues Leadership Development conference in DC and the benefits of the intense training in speaking about extension. This year's dates are April 1-5. Holly recommended going to the local legislative town halls, so they know the faces and the wide-spread support for extension services.

Bob Krause pointed out that changes in extension will affect WACEC which will meet concurrent with the WCA convention in Wisconsin Dells, and that representation at the meeting will be important as decisions will be coming on the future for WACEC. It is obvious that here will be changes at the county level, but it is important to be positive and work within the changes. He also noted that with the 2018 farm bill folks at federal level want input on how programs are working on county levels.

Extension quarterly newsletter will start to arrive electronically for oversight supervisors, who may need to ask department heads about forwarding to all supervisors.

The second portion of the morning featured Dean. Karl Martin who combined both his with Chancellor Sandeen's presentation (she was storm-stayed in Washington). He reviewed the structure and funding of Extension now, and the many successful programs for Extension before discussing the nEXT Generation updates. The interviews for the two assistant deans are occurring this week, with appointments expected by the end of the month. The centralized HR progressing, and assessment of other operational structures is on-going. Martin emphasized the transition for personnel will be phased in and there will be no lay-offs of tenured positions. Extension will shift to calendar year contracts to coincide with county budgets and the plan is to minimize relocation of personnel and implement by January 1. The counties need to have a clear vision of the kind and extent of services desired for the area administrators to work with. Martin feels the budget process in Wisconsin will take a while due to the two major issues of tuition cut and roads. The budget errata letter may clarify some things and then budget hearings (not yet scheduled). Supervisors underlined the need for information early in budget planning, and the continued need for county lead is department heads are eliminated.

In short, lots of changes ahead, counties need to be prepared and positive going forward.



SAW

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u>	, Corp Counsel	
Reviewed by: <u>SMN</u>	, Finance Dir.	

INTENT & SYNOPSIS: To amend the 2017 budget for Land & Water Admin. functions (56121) for the purpose of funding unanticipated expenditures.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations of proceeds from sale of vehicle.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	vacant			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
48300	Land & Water Cons.- Property Sales	4500	
56121	Land & Water Conservation Admin		4500

WHEREAS, Rule 26 of the Wood County Board of Supervisors states than "an amendment to the budget is required any time the actual costs will exceed the budget at the function level," and

THEREFORE, BE IT RESOLVED, to amend the Wood County Land Conservation budget for 2017 by appropriating of \$4,500 from proceeds from the sale of personal property to Land & Water Cons.- Property Sales (48300) to fund Land & Water Conservation Admin Functions (56121), and

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class I notice of this budget change within 10 days.

_____ Allen Breu	_____ Hilde Henkel (Chair)
_____ Michael Feirer	_____ Robert Ashbeck
_____ Hilde Henkel	_____ Kenneth Curry
_____ Lance Pliml	_____ Adam Fischer
_____ Donna Rozar	_____ Bill Leichtnam
_____ Ed Wagner	_____ Harvey Petersen

Adopted by the County Board of Wood County, this 21st day of March 2017

County Clerk

County Board Chairman