

GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, February 26, 2018 – 8:30 a.m.

PLACE: Room 1037 Waupaca County Courthouse
811 Harding Street, Waupaca, WI

OPEN SESSION: This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

1. Call meeting to order and Open Meeting Statement
Meeting was called to order and open meeting statement was ready by Supervisor Handrich at 8:30 a.m.
2. Roll call and Introductions
Present were Supervisors: Darrell Handrich, Bob Ellis, Jim Nygaard and Dave Neumann.
Excused: Supervisor Kietzmann (excused)

Also present were UW-Extension Educators: Sandy Liang, Jessica Beckendorf, Greg Blonde, Christi Gabriliska, Penny Tank and UW-Extension AED, Catherine Neiswender. Jan Lehrer, public citizen.

3. Review and accept Agenda
Motion was made by Supervisor Ellis to accept the February 26, 2018 agenda; second was made by Supervisor Neumann. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Supervisor Neumann to accept the minutes from the January 29, 2018 meeting; second was made by Supervisor Nygaard. The minutes were approved unanimously by the committee.
5. Public Input
Jan Lehrer introduced herself. She is running for County Board in April (unopposed). She has a nursing background and sits on a number of other boards.
6. Educator Reports
 - Educator review of 2017 accomplishments and 2018 goals – Beckendorf, Liang, Tank and Gabriliska had individual reports or PowerPoint slide presentation for the committee on their 2017 accomplishments and their 2018 goals.
 - Administrative and Department Report – update on work of the Area Extension Director, and Department, Area and State updates for previous month. Catherine Neiswender provided a report of her monthly work as Department Lead and AED.
7. Motion to adjourn to closed session pursuant to the exemption in section 19.85(1) (c) Wisconsin Statutes for the sole purpose of discussion of faculty/academic annual review with the UWEX

UW-Extension Area Extension Director, Catherine Neiswender was made by Roll Call: Nygaard – yes, Handrich – yes, Ellis – yes, Neumann – yes. Closed session began at 8:40 a.m. for performance reviews with committee and Neiswender. Motion to adjourn from closed session was made by Roll call: Handrich – yes, Ellis – yes, Nygaard – yes, Neumann – yes. Meeting returned to open session at 10:15 a.m.

8. Correspondence

There was no correspondence.

9. Next meeting

- Monthly Meeting Monday, March 26, 2018 at 8:30 a.m.

10. Adjourn

Motion to adjourn was made by Supervisor Nygaard; second by Supervisor Ellis. The committee unanimously approved to adjourn. Meeting was adjourned at 10:30 a.m.

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements –715 258-6230. An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.