

GOVERNMENTAL BODY: **WAUPACA COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

DATE AND TIME: **Monday, March 30, 2015 – 8:30am**

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. Meeting was called to order and Open Meeting Statement was read by Supervisor Kietzmann at 8:30 am.
2. Roll call – Present were Supervisors: Kietzmann, Ellis, Handrich, Peterson and Neumann.

Also present were UW-Educators: Greg Blonde, Penny Tank, Christi Beilfuss, Sandy Liang, Jessica Beckendorf and Connie Abert.
3. Review and accept Agenda
Motions was made by Bob Ellis to accept the March 30th agenda; Second was made by Don Peterson; the agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Don Peterson to accept minutes from February 23rd meeting; Second was made by Darrel Handrich; the February minutes were approved unanimously by committee members.
5. Public Input
There was not any public members in attendance for input.
6. Educator Reports
 - Current Program and Outcomes
Written reports were handed out by Educators. Jessica invited all the committee members to Leadership session with Cathy Sandeen as guest speaker in May. Jessica will also share written report in May.
 - Educator Reports – Christi Beilfuss, WNEP coordinator
Christi gave an informal report on information she received at the Annual WNEP Coordinators Conference in March. She shared with the committee that funding allocations for WNEP in each county will begin being distributed based on the amount of individuals receiving food share in each county starting in FY16. Waupaca County is one of the few counties that will be receiving more funding which may open the door for more nutrition education taught in Waupaca County.
7. Old Business
 - Department Head Report
Connie Abert’s department head report included her educational report form.
 - WACEC report
Supervisors Kietzmann and Ellis attended WACEC conference in Minoqua. The Theme of the conference was about the “Value We Bring”.

- Capitol Connections
Capitol Connections will be April 30, most supervisors will be attending.
8. New Business
 - Because of Extension
Jessica shared the post on our site and explained the campaign. An excerpt from our Facebook posts reads as follows: “UW-Extension resources benefit Wisconsin communities, businesses, farms, families and people. You can help us communicate the value and importance of UW-Extension by sharing exactly how you benefit from our educational programs through a social media campaign entitled “Because of UW-Extension...””
 9. Correspondence
There was no correspondence to report.
 10. Next meeting
 - Monthly Meeting Monday, April 27, 2015 – 8:30am
 11. Adjourn
Motion to adjourn was made by Darrel Handrich; Second was made by Don Peterson; the committee unanimously approved to adjourn.

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements – 715 258-6230. University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.