

## MINUTES

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

**DATE AND TIME:** **Monday, April 27, 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 on April 27, 2015.

2. Roll call –

Present were Supervisors: Kietzmann, Ellis, Handrich, Peterson and Neumann.  
Supervisor Carl Kietzmann left the meeting at 9:30 am. Supervisor Dave Neumann left the meeting at 10:00 am.

Also present were UW- Extension Educators: Greg Blonde, Penny Tank, Christi Beilfuss, Sandy Liang, Jessica Beckendorf and Connie Abert.

3. Review and Accept Agenda -

Motion was made by Darrel Handrich to accept the April 27<sup>th</sup> agenda; second was made by Dave Neumann. The agenda was approved unanimously by committee members.

4. Review Previous Meeting Minutes -

Motion was made by Don Peterson to accept the minutes from March 30<sup>th</sup> meeting; second was made by Bob Ellis. The March minutes were approved unanimously by committee members.

5. Public Input -

There were no public members in attendance for input.

6. Educator Reports -

- Current Program and Outcomes -  
Written reports were handed out by all Educators.
- Educator Report – Connie Abert, Youth Development  
Connie shared statistics from a local school district youth risk behavior survey (YRBS). The survey asks questions about healthy behaviors and risky behaviors for our children. For example, there are questions about medical care, eating habits, activities, hours of sleep and where children sleep. There are also questions about tobacco, drinking, suicide, bullying, violence and drugs. We were able to see how our children compare to children statewide in Wisconsin plus talk about what we can do to help improve the lives of children that are reflected in these statistics. This information was shared with students, staff, administration, school board staff and community members.

7. Old Business

- Capitol Connections-  
Plans are finalized for the Capitol Connections event on Thursday, April 30. All participants are to meet at the Courthouse at 7:15 a.m. to carpool to Madison. Eleven people are attending.

8. New Business

- County Board Tour  
Extension Committee ask the Extension Educators to investigate the best options for the County Board Tour. The date is June 16, the third Tuesday in June.
- Wisconsin Nutrition Education Program – Waupaca County Agreement  
Christi Beilfuss explained the WNEP/Waupaca County Agreement Letter for FY 2016. Motion made by Don Peterson to accept the Agreement Letter for FY 2016; second was made by Bob Ellis. The approval of the WNEP/Waupaca County Agreement Letter FY 2016 was approved unanimously.

This is the agreement between Waupaca County and UW-Extension to support WNEP programming. This program is supported by Federal SNAP-Ed funding with minimal site cost to the county. There may be opportunities for expanding outreach with this program in the future and we will come back to the committee for discussion and approval if that becomes possibility. Supervisor Darrell Handrich signed the agreement for the committee.

9. Correspondence

There was no correspondence to report.

10. Next meeting

- Monthly Meeting . . . Monday, May 18, 2015 – 8:30am

11. Adjourn

Motion to adjourn was made by Don Peterson; second was made by Bob Ellis. 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.*