

MINUTES

GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, August 17, 2015 – 8:30am

PLACE: Room 1016, 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 Monday, August 17, 2015.

2. Roll call

Present were Supervisors: Kietzmann, Handrich, Peterson, Neumann, and Ellis.

Also present were UW-Extension Educators: Greg Blonde, Christi Beilfuss, Sandy Liang, Penny Tank and Jessica Beckendorf (arrived at 8:45am). Diane Meulemans, Waupaca County Corp Counsel was present for a short time as part of a way of learning about each committee in the courthouse.

3. Review and accept Agenda
Motion was made by Bob Ellis to accept the August 17th agenda; second was made by Don Peterson. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Dave Neumann to accept the minutes from the July 27th meeting; second was made by Darrell Handrich. The July 27th minutes were approved unanimously by the committee.
5. Public Input
There were no public members in attendance for input.
6. Educator Reports
 - Current Program and Outcomes
Written reports were shared by all educators with the exception of Jessica Beckendorf.
 - Educator Reports –Christi Beilfuss, WNEP Coordinator
Christi presented the Parent Newsletters she sends home during Nutrition Lessons and sample recipe book made up of recipes brought in by students. Christi also updated on the Nutrition Educator position. Posted on 8-7-15 with a closing date of 9-8-15. Potential start date of December 1st.
 - Department Head Report
Tank gave an update on Connie Wendt's retirement and some review of budget accounts that Dana, Heidi and Penny are working on.
7. Old Business
 - Budget Update
The budget was forwarded to Finance as approved by committee in July. The only note was a change in truck insurance.

- Support Staff Interviews
Tank updated the committee on the excellent pool of candidates for this position. Thank you to Don for sitting in on the interviews. A final decision will be made later today.
8. New Business
 - 133 Contracts
Motion was made by Bob Ellis; second by Don Peterson to approve the annual 133 contracts for July 1, 2015 – June 30, 2016 for UWEX educators. The committee approved the 133 contracts unanimously.
 9. Correspondence
There was no correspondence to share.
 10. Next meeting
 - Monthly Meeting Monday, September 28, 2015 – 8:30am
 11. Adjourn
Motion to adjourn was made by Darrell Handrich; second was made by Don Peterson. The committee approved unanimously to adjourn. Meeting adjourned at 9:20am.

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.