

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

DATE AND TIME: **Monday, September 28, 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 Monday, September 28, 2015.

2. Roll call

Present were supervisors: Kietzmann, Handrich, Peterson and Ellis. Supervisor Neumann was absent (excused).

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

3. Review and accept Agenda

Motion was made by Bob Ellis to accept the September 28 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 the minutes from the August 17th meeting; second was made by Darrell Handrich. The August 17th 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

Current programs and outcomes were handed out by all educators. Blonde gave an update on the changes that took place over the last year with the Market Animal Sale and Beckendorf reported that she was accepted into the Academy for Innovation and Leadership for the 2016 class.

- Educator Reports –Penny

In her educator report, Tank gave an update on the AmeriCorps Farm to School Program. A summary of the objectives and action plan were shared. Alex Berg is serving as the Community Outreach Member and Jean Oberstadt is the Nutrition Educator Member. Tank also announced to the committee that the new 2015 4-H sponsored plat books are now available.

- Department Head Report

Tank discussed the Department Head items listed on her report including FVTC supervisor training, finance meetings, and other responsibilities. A report on WACEC was also given. Sherry Weise, new UWEX support staff, was introduced to the committee.

7. Old Business

- Budget Update
No Budget update

- WNEP Nutrition Educator Final Interview – November 6, 2015.

Beilfuss announced that the final interviews for the WNEP Nutrition Educator position will be November 6. A member of the Extension Committee is encouraged to participate in the final interviews and this individual will be decided at the next meeting.

8. New Business

9. Correspondence

There was no correspondence to share.

10. Next meeting

- Monthly Meeting Monday, October 26, 2015 – 8:30am

11. Adjourn

Motion to adjourn was made by Don Peterson; second was made by Bob Ellis. The committee approved unanimously to adjourn. Meeting was adjourned at 9:45 am.

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.