

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

**DATE AND TIME:**                        **Monday, October 26, 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 8:35 am on Monday, October 26, 2015.

2. Roll call

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

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

3. Review and accept Agenda  
Motion was made by Don Peterson to accept the October 26 agenda; second was made by Bob Ellis. 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 September 28 meeting; second was made by Darrell Handrich. The September 28 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  
All Educators provided written reports of current programs and outcomes. The following highlights were mentioned Apple Crunch Day, Comp planning meetings, Manawa redevelopment, Financial Literacy programming.

- Department Head Report  
Discussed items listed on Tank's report.

7. Old Business
  - Budget Update  
No update for UWEX budget. General budget discussion occurred with the budget reading tomorrow.
  - WNEP Nutrition Educator Final Interview – November 6, 2015.  
Darrell volunteered to serve on interview committee representing UWEX committee.

- Update on support for youth development work  
Tank gave an update about Abert's continued recovery and the status of her position within UWEX and Waupaca County. Tank participated in a conference call with Regional Director Tom Schmitz, the chair of the Department of Youth Development, Assistant Youth Development Program Director, and the UWEX HR Director. This group is in favor of working with Waupaca County to support a 6 month interim position to help with 4-H youth development program work. Schmitz is confirming funding.
8. New Business
    - nEXT Generation of Extension  
Handed out October 1 Local Component Draft Proposal. Discussion followed.
    - Confirm Extension Committee meeting dates for upcoming months  
List of meetings through May 2016. Motion by Don Peterson to accept meeting dates through May 2016; second by Dave Neumann. Committee unanimously approved 2016 dates through May.
  9. Correspondence
    - Thank you letter from Sturm Memorial Library highlighting class taught by Sandy Liang.
    - 4-H Awards Night & Leaders Banquet  
Reminder of these upcoming recognition events. Penny asked for a member of the committee to do a welcome at Awards Night. Bob or Carl will attend.
  10. Next meeting
    - Monthly Meeting . . . Monday, November 16, 2015 – 8:30am
  11. Adjourn  
Motion to adjourn by Bob Ellis; second by Don Peterson. Committee unanimously approved to adjourn. Meeting was adjourned at 10:25 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.*