



Minutes

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

DATE AND TIME: **Monday, November 16, 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 read by Supervisor Kietzmann at 8:30am on Monday, November 16, 2015.

2. Roll call

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

Also present were UW-Educators: Greg Blonde, Christi Beilfuss, Sandy Liang, Jessica Beckendorf, Penny Tank and Tom Schmitz, UW-Extension North-Central Regional Director

3. Review and accept Agenda

Motion made by Don Peterson to accept the November 16th 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 the October 26th meeting; second was made by Darrell Handrich. The October 26th 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. Blonde invited committee members to attend Winchester Academy with Steve Deller tonight, November 16th. Tank thanked Bob Ellis for attending Awards Night and sharing a welcome from the committee.

- Educator Report

Beckendorf highlighted comprehensive planning kick off meetings that Beckendorf facilitated with Ryan Brown and Dave Thiel across the county. These meetings were organized to review initial comp plans created about 8 years ago. From these meetings, 4 topics came up: Broadband infrastructure, trail development, tourism development and farmer's market. In her report this month, Beckendorf discussed initial work to research and learn about broadband development in Waupaca County.

- Department Head Report

Tank discussed Colors follow you, support staff evaluations and budget meetings.

7. Old Business
 - Budget Update
UWEX Budget approved as presented
 - WNEP Nutrition Educator
Final interviews were held November 6th, the position was offered and we have a verbal acceptance with intended start date on December 1st.
 - Update on support for youth development work
Working on a position description and will be hiring a part-time person to assist with youth development work for a 6 month time frame.
8. New Business
 - WACEC information
Tank handed out Jan. 8th meeting information
 - Regional update
Schmitz gave an update on the nEXT Generation model and time frame for implementation.
9. Correspondence
There was no correspondence.
10. Next meeting
 - Monthly Meeting Monday, December 14, 2015 – 8:30am
11. Adjourn
Motion to adjourn was made by Darrell Handrich; second by Don Peterson. Committee unanimously approved to adjourn. Meeting was adjourned at 9:35am.

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.