

MINUTES

GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, December 14, 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 8:35 am.

2. Roll call

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

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

3. Review and accept Agenda

Motion was made by Don Peterson to accept the December 14, 2015 agenda; second was made by Darrell Handrich. The agenda was approved unanimously by committee members.

4. Review previous meeting minutes

Motion was made by Darrell Handrich to accept the minutes from the November 16, 2015 meeting; second was made by Dave Neumann. The November 16th 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 highlighted an article he wrote with Dr. Bob Leder. Tank highlighted the Farm to school site visit. Beckendorf thanked Supervisor Neumann and others for their help with the Leadership Waupaca County Government session held at the courthouse last week.

- Educator Report – Sandy and Jessica

Jessica Beckendorf and Sandy Liang have been working with the Veteran Services Officer (VSO) to support an effort to address how the community can better support veterans and their families. They presented their work from the past few months with a guest, Jesse Cuff, the County Veteran Services Officer. Beckendorf and Liang highlighted their role in facilitation support for a community summit and development of survey tools for assessment and evaluation.

- Department Head Report

Tank shared more detail about items included in her monthly report. Interviews will be held next week for the interim 4-H Youth Development part time position. Handouts were

given to the committee with further information about the nEXT Generation model for Extension.

7. Old Business

- WACEC information

Committee members were encouraged to attend the WACEC meeting coming up on January 8. Tank will also share the registration information with County Board Chair Koeppen and Finance Committee Chair Federwitz. Kietzmann and Peterson are already planning to attend. Registrations are due December 23.

- Nutrition Educator

Christi reminded the committee that Kelly Hammond would be starting on December 15 as the WNEP Nutrition Educator.

8. New Business

- Educators Performance Review (SIPR)

Committee members were reminded that performance reviews for the educators will be conducted during the February Extension Committee meeting. It is preferred that a copy of each person's review be included with the committee members agenda prior to the meeting so they can read through them.

9. Correspondence

There was no correspondence.

10. Next meeting

- Monthly Meeting . . . Monday, January 25, 2016 – 8:30am

11. Adjourn

Motion to adjourn was made by Don Peterson; second was made by Dave Neumann. Committee unanimously approved to adjourn. Meeting was adjourned at 9:50 am.

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