

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

**DATE AND TIME:** **Monday, January 25, 2016– 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, Neumann and Ellis.

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

3. Review and accept Agenda

Motion was made by Don Peterson to accept the January 25, 2016 agenda; second was made by Bob Ellis. 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 December 14, 2015 meeting; second was made by Dave Neumann. The December 14<sup>th</sup> minutes were approved unanimously by the committee.

5. Public Input

Judy Peterson gave the Extension Committee an update on the Fair Board. The Annual meeting was last week and a committee was formed to rewrite articles of incorporation and by-laws. New members were elected. June 23 is the next membership meeting. Jeremy Schroeder is the acting fair manager. Jr. Fair committee will be determined.

6. Educator Reports

- Current Program and Outcomes

Written reports were provide by all educators. Penny explained the hiring of Haley Nelson and continuation of the EYC project started by Connie Abert in 2008 (both noted in her report).

- Educator Report

Greg highlighted the Dairy Partner newsletter article for Handling Down Cows, written in partnership with Dr. Bob Leder from Clintonville. The Dairy Partner is published in English and Spanish in the same publication. 400 dairy farms statewide receive this newsletter with about 1500 Hispanic/Latino employees. 25 dairy farms with 100-125 Hispanic/Latino employees in Waupaca County. Greg also shared cultural presentation materials from Cow College.

- Department Head Report

Listed on Penny's report.

7. Old Business
  - UWEX Organizational Update  
Schmitz answered questions from the committee and discussed the nEXT Generation model.
8. New Business
  - County Board Tour  
The usual Jude date for the County Board Tour will overlap with the State WACEC conference this year in Wausau. The committee suggested moving the tour to July 19 and Tank will bring this up to County Board Chair Koeppen for his input.
  - Compile Feedback for Chancellor Sandeen.  
Motion was made by Don Peterson; second was made by Dave Neumann to forward a letter addressing questions and concerns on the nEXT Generation model from the Extension Committee to Chancellor Sandeen. Letter was unanimously approved.
9. Correspondence  
There was no correspondence.
10. Next meeting
  - Monthly Meeting . . . . Monday, February 29, 2016 – 8:30am
11. Adjourn  
Motion to adjourn was made by Don Peterson; second was made by Darrell Handrich. Committee unanimously approved to adjourn. Meeting was adjourned at 10:40 am.

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