

## MINUTES

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

**DATE AND TIME:** **Monday, March 28, 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 8:32 am.

2. Roll call

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

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

3. Review and accept Agenda

Motion was made by Don Peterson to accept the March 28, 2016 agenda; second was made by Dave Neumann. 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 February 29, 2016 meeting; second was made by Don Peterson. The February 29<sup>th</sup> minutes were approved unanimously by the committee.

5. Public Input

There was no public present for input.

6. Educator Reports

- Current programs and outcomes

All educators, except for Beckendorf, provided written reports.

Beckendorf shared about an Innovative Regional Grant she and 5 other county educators are applying for. Blonde shared information about the Rural Health Initiative Wine and Cheese Tasting Fundraiser.

- Educator Report – Christi Beilfuss and Kelly Hammond

The educators defined poverty in Waupaca County and how WNEP addresses food security in the county. FoodShare and Free and Reduced lunch were explained. Programs geared towards students, parents, and community change were highlighted. Christi and Kelly also updated the committee on a Regional Innovative Grant they are submitting, for a program similar to one started in Portage County called From Yuck to Yum, Using Fruits and Vegetables When Cooking with Kids.

- Department Head Report

Discussed items included in Tank's written report.

7. Old Business

- UWEX Organizational Update

We continue to receive copies of resolutions opposing the reorganization from other counties. There is now a communications team that is focusing on sending weekly updates. Neumann receives email updates and Tank will forward pertinent information to other committee members.

- County Board Tour

Ideas were discussed for the County Board tour to be held in July 2016 (not June which is historically the tour month). King and New London were mentioned as options. Neumann also suggested an idea of coordinating transportation for County Board members to go to Madison and talk with elected officials/State Departments. This may be an idea for the County Board to explore, not necessarily as the annual tour.

8. New Business

- WNEP FY 2017 Waupaca County Agreement Letter

Motion was made by Dave Neumann to approve the agreement for FY 2017 – grant materials are due April 15, fiscal year starts October 1<sup>st</sup>. Second was made by Don Peterson. The committee unanimously approved the WNEP FY 2017 agreement.

- College Internship for summer – 4-H/Youth Development

Alison Austin, a previous 4-Her from Fremont, contacted Penny to see about doing an internship this summer for college. Tank is partnering with Winnebago County to host Alison.

9. Correspondence

There was no correspondence.

10. Next meeting

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

11. Adjourn

Motion to adjourn was made by Darrell Handrich; second was made by Don Peterson. Committee unanimously approved to adjourn. Meeting was adjourned at 10:20 am.

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