

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

DATE AND TIME: **Monday, April 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 meetings statement read by Supervisor Kietzmann at 8:35 am.

2. Roll call

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

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

3. Review and accept Agenda

Motion was made by Bob Ellis to accept the April 25, 2016 agenda; second was made by Darrell Handrich. The agenda was approved unanimously by committee members.

4. Review previous meeting minutes

Motion was made by Bob Ellis to accept the minutes from the March 28, 2016 meeting; second was made by Darrell Handrich. The March 28th 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 provided written reports. Jessica distributed an invitation to the LWC graduation to each committee member. Greg shared information about the Master Gardeners Annual Plant Sale which will be on May 21st at the Fairgrounds in Weyauwega. Also, Will Allen with Growing Power will be speaking at Winchester Academy on Monday, June 2. Christi shared about a visit from the State to film 2nd grade teaching. Sandy shared that she would be taking Family Medical leave in May.

- Educator Presentation – Penny Tank

Tank presented the “4-H Grows Here” video for Wisconsin. This is the current National 4-H campaign and will be the theme for 4-H Summer Camp and Day Camp this summer. Tank also discussed the life skills wheel and how this correlates to work she is doing in highlighting the similarities between life skills and workforce readiness skills gained in 4-H.

- Department Head Report – update on work of the Department Head and Department Updates for previous month

Tank discussed the Civil Rights review in November.

7. UW-Extension nEXT Generation Reorganization Update
 - Discussed Areas (Waupaca, Outagamie, Winnebago, and Calumet)
 - Jessica, Greg and Penny have been nominated for Statewide Workgroup Committees.
 - Tank shared the nEXT Generation Communication team weekly update and the workgroup details with the committee.

8. County Board Tour location for July 19, 2016
 - Tour has been approved for July 19, 2016. Motion made by Jim Nygaard to host in New London; second by Darrell Handrich. Host site approved unanimously by the committee.
 - Agenda will be confirmed in May

9. Correspondence

Tank shared the brochure for the WCA Conference coming up in September.

10. Next meeting
 - Monthly Meeting . . . Monday, May 23, 2016 – 8:30am
Bob, Jessica and Sandy are pre-excused due to other commitments.

11. Adjourn

Motion to adjourn was made by Bob Ellis; second was made by Darrell Handrich. Committee unanimously approved to adjourn. Meeting was adjourned at 10:10 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.