

## MINUTES

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

**DATE AND TIME:**                       **Monday, May 23, 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, Nygaard and Neumann. Supervisor Ellis was absent (excused).

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

3. Review and accept Agenda

Motion was made by Dave Neumann to accept the May 23, 2016 agenda; second was made by Jim Nygaard. 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 April 25, 2016 meeting; second was made by Dave Neumann. The April 25<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 provided written reports.
- Educator Presentation – Greg Blonde  
Blonde’s presentation focused on weather and climate change and how this impacts the growing season.
- Department Head Report  
Tank gave more details about the office Civil Rights review coming up in November and office staff participation in the safety training.

7. UW-Extension nEXT Generation Reorganization Update

Tank passed around a copy of the project charter and discussed a meeting on June 2 being held at UW-Fox Valley. The meeting is an opportunity for Extension committee members, County Board chair and staff to meet with others from the 4 county area. The Executive Sponsors of the nEXT Generation Project will be in attendance to hear from the local partner.

8. County Board Tour agenda for July 19, 2016  
Crystal Falls confirmed for lunch and County Board meeting. Waiting to hear for sure from Fietzers. Dave Thiel has secured the Mayor and City Administrator for a downtown tour and potential other New London stops. Christi is working on a presentation with Lincoln Elementary.
9. WACEC – June 20 & 21, 2016 – registration due by June 1.  
Jim and Carl attending Monday only. Penny will check with Bob Ellis.
10. WACEC Auction Items  
Motion made by Darrell Handrich to have each committee member pay \$10.00 towards putting together a basket from Waupaca County; second was made by Jim Nygaard. Committee unanimously approved to contribute \$10.00 for auction basket.
11. Correspondence  
There was no correspondence.
12. Next meeting
  - Monthly Meeting . . . Monday, June 27, 2016 – 8:30am
13. Adjourn  
Motion to adjourn was made by Darrell Handrich; second was made by Jim Nygaard. Committee unanimously approved to adjourn. Meeting was adjourned at 10:05 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.*