

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

**DATE AND TIME:** **Monday, July 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 was read by supervisor Kietzmann at 8:30 am.

2. Roll call

Present were supervisors: Kietzmann, Handrich, Nygaard, Neumann and Ellis.

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

3. Review and accept Agenda

Motion was made by Supervisor Jim Nygaard to accept the July 25, 2016 agenda; second was made by Supervisor Bob Ellis. The agenda was approved unanimously by committee members.

4. Review previous meeting minutes

Motion was made by Supervisor Ellis to accept the minutes from the June 27, 2016 meeting; second was made by Supervisor Nygaard. The June 27, 2016 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. Beckendorf reported on the First Impressions project between Weyauwega and Hurley. Blonde was asked about a soil project included in his written report and he plans to report on this in more detail at a future meeting.

- Educator Presentation –Penny Tank, Day Camp report and County Fair Preparations  
Tank gave highlights from the 4-H Day Camp that was held in June and the community partnerships that were a part of that event. Discussion also took place about the County Fair coming up August 24-28. The new fair manager role and updated website were highlighted as well as some other new things being tried for this year. Committee members received a fair brochure.

- Department Head Report

Tank talked about the County Board Tour final preparations, budget formation, and staff updates.

7. County Board Tour follow up and recap

County Board Tour comments: went well, very informative, good to move around county.

8. UW-Extension nEXT Generation Reorganization Update  
No specific updates for the committee, brief discussion took place about some of the committee concerns and questions and how Waupaca County may be impacted.
9. Community of Practice Opportunity  
Beckendorf handed out more information about this opportunity. Her role would be related to research and hands on experience with forming and maintaining effective networks in communities and beyond. The CoP would pay for 10% of Beckendorf's time and the details of how this stipend could be used are still being discussed (this would not go directly to Beckendorf but could be utilized in a variety of ways.) After discussion, a motion was made by Supervisor Nygaard to allow Beckendorf to participate in the Community of Practice for no more than 10% of her time, not to exceed 12 months and subject to review at that time. Second was made by Supervisor Dave Neumann. The committee unanimously approved the agreement between Beckendorf and the Community of Practice.
10. Preliminary 2017 County budget  
Tank handed out the preliminary 2017 UW-Extension Budget. Increases and decreases in each section were discussed as well as some unknowns at this time that are included in the budget. A motion was made by Supervisor Nygaard "as of this date, this is a preliminary budget that we approve for Tank to turn into the Finance Department. Any updates will be brought to the committee's attention by the next UWEX committee meeting on August 15, 2016 before the final draft of the budget is due." Second was made by Supervisor Ellis. The committee unanimously approved the preliminary 2017 UW-Extension Budget.
11. Confirm date for August meeting  
August 15, 2016 was confirmed as the next UW-Extension committee meeting.
12. Correspondence  
There was no correspondence.
13. Next meeting
  - Monthly Meeting . . . Monday, August 15, 2016 – 8:30am
14. Adjourn  
Motion to adjourn was made by Supervisor Neumann; second by Supervisor Darrell Handrich. The committee unanimously approved to adjourn. Meeting was adjourn at 10:30 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.*