

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

DATE AND TIME: **Monday, August 15, 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 8:33 a.m.

2. Roll call

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

Also present were UW-Extension Educators: Greg Blonde, Kelly Hammond, Sandy Liang, Christi Beilfuss, Penny Tank, and UWEX North Central Regional Director Will Andresen. Jessica Beckendorf was absent (excused).

3. Review and accept Agenda

Motion was made by Supervisor Bob Ellis to accept the August 15, 2016 agenda; second was made by Supervisor Jim Nygaard. The agenda was approved unanimously by committee members.

4. Review previous meeting minutes

Motion was made by Supervisor Darrell Handrich to accept the minutes from the July 25, 2016 meeting; second was made by Supervisor Dave Neumann. The July 25, 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
Written report from Beckendorf, Tank, Blonde, Hammond and Beilfuss were provided to committee members.
- Educator Presentation –Christi Beilfuss, WNEP Coordinator
Announcement of new WNEP name, logo, etc., will now be Food Wise. Christi highlighted the Yuck to Yum program that she and Kelly will be teaching in the fall. This is a Regional Grant supported opportunity. The families that attend the four week class will receive a kitchen item at each class to go with featured recipes.
- Department Head Report
Tank reported on Civil Rights prep and 2017 budget has been submitted.

7. UW-Extension nEXT Generation Reorganization Update – survey for Ext. Comm. Members
Tank will be sure each committee member has the opportunity to complete survey.

8. Update from Regional Director – Will Andresen, Interim North Central Regional Director
Will would like to get to know committee, introductions were done.
9. 133 Contract
Motion was made by Supervisor Neumann to approve UW-Extension 133 contract; second was made by Supervisor Handrich. The 133 UW-Extension contract was approved unanimously by the committee.
10. Review proposed budget (if any updates from July meeting)
No updates from approved budget, except Weise will continue working in both UWEX and Land & Water into 2017. Budget adjustment is not known at this time.
11. Correspondence
There was no correspondence.
12. Next meeting
 - Monthly Meeting . . . Monday, September 19, 2016 – 8:30am
13. Adjourn
Meeting was adjourned at 9:25 a.m.

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.