

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

DATE AND TIME: **Monday, September 19, 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 8:36 a.m.
2. Roll call
Present were Supervisors: Darrell Handrich, Jim Nygaard, and Carl Kietzmann. Absent were Supervisors: Dave Neumann and Bob Ellis (both excused).

Also present were UW-Extension Educators: Christi Beilfuss, Greg Blonde, Kelly Hammond, Jessica Beckendorf, Sandy Liang, and Penny Tank. Penny left shortly after start of meeting to attend the Finance Committee meeting.
3. Review and accept Agenda
Motion was made by Supervisor Nygaard to accept the September 19, 2016 agenda; second was made by Supervisor Handrich. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Supervisor Handrich to accept the minutes from the August 15, 2016 meeting; second was made by Supervisor Nygaard. The August 15, 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, Beilfuss and Liang were provided to committee members. Beilfuss gave an update on how her 35% time in Calumet, Outagamie, Winnebago Counties role is going.
 - Educator Presentation – Jessica Beckendorf
Beckendorf presented on Leadership Waupaca County (LWC). Some new features in store for members of LWC Class XVII include an orientation night, more public speaking practice, 1:1 relationship building, and the book StrengthsFinder 2.0. These features were added to the program based on comments from last year's participants and direction from the LWC Steering Committee. Beckendorf also shared potential job sharing of 20% as CNRED in Outagamie County instead of Community of Practice.
 - Department Head Report
In addition to her report, Tank share that she presented at the dedication of the Connie Abert Amphitheater in the new Eco Park on Saturday, September 10, 2016.

7. NAE4-HA National Conference Attendance
 - Beckendorf shared Tank's agenda for the NAE4-HA National Conference. Supervisor Nygaard made a motion for Tank to attend the NAE4-HA National Conference; second was made by Supervisor Handrich. Committee unanimously approved Tank to attend the NAE4-HA National Conference.
8. Civil Rights Review, November 9
 - Beilfuss shared the preparation the office is doing for the review this fall.
9. UW-Extension nEXT Generation Reorganization Update
 - Beckendorf passed around a letter from Karl Martin regarding Dean and Director Rick Klemme. Blonde gave background to Rick's stepping down as Dean and Director as of November 1, 2016. Blonde also shared the Chancellors "Tap into it" media outreach project and encourage the committee to share a story of how Extension has impacted their life.
10. Correspondence
 - Beilfuss shared a letter from Chancellor Cathy Sandeen recognizing Waupaca County 4-H member, Ashley Acker. Ashley's State Fair project was selected for the "Chancellor's Award" at State Fair.
11. Next meeting
 - Monthly Meeting . . . Monday, October 31, 2016 – 8:30am
12. Adjourn
 - Motion to adjourn was made by Supervisor Handrich; second was made by Supervisor Nygaard. The committee unanimously approved to adjourn. Meeting was adjourned at 10:15 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.