



MINUTES



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

DATE AND TIME: **Monday, October 31, 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 a.m.
2. Roll call
Present were: Supervisors: Jim Nygaard, Darrell Handrich, Carl Kietzmann, Dave Neumann and Bob Ellis.

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

3. Review and accept Agenda
Motion was made by Supervisor Ellis to accept the October 31, 2016 agenda; second was made by Supervisor Nygaard. 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 September 19, 2016 meeting; second was made by Supervisor Neumann. The September 19, 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 reports from Beckendorf, Blonde, Tank, Beilfuss, Hammond, and Liang were provided to committee members.
 - Educator Presentation – Greg Blonde
Greg Blonde shared video and photos from the Cover Crop/Soil Health Field Day at Bear Lake. Blonde worked with the Forage Council for this event.
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
Tank talked about Department Head and County Board meetings.
7. NAE4-HA National Conference Attendance
Tank attended conference in early October in New Orleans. Participated in valuable professional development workshops with 1600 4-H educators from across the country.

8. Civil Rights Review, November 9
Office staff continue to make final preparations for this review. An overview will be shared at a future meeting.
9. UW-Extension nEXT Generation Reorganization Update
A few surveys are being sent to gather more information about specific work in each county. Karl Martin begins officially as Dean this week.
10. Confirm dates for December and January meetings
The committee members will confirm the date of December 19 at the November meeting. January's date will January 30, 2017.
11. Correspondence
There was no correspondence.
12. Next meeting
 - Monthly Meeting Monday, November 28, 2016 – 8:30a.m.
Educator presentation will be an all staff overview of Civil Rights presentation.
13. Adjourn
Motion to adjourn was made by Supervisor Handrich; second was made by Supervisor Neumann. The committee unanimously approved to adjourn. Meeting was adjourned at 10:00 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.