

MINUTES

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

DATE AND TIME: **Monday, January 30, 2017 – 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: Jessica Beckendorf, Greg Blonde, Penny Tank, Christi Beilfuss, Kelly Hammond and Sandy Liang.

3. Review and accept Agenda
Motion was made by Supervisor Nygaard to accept the January 30, 2017 agenda; second was made by Supervisor Ellis. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Supervisor Neumann to accept the minutes from the November 28, 2016 meeting; second was made by Supervisor Nygaard. The November 28, 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
Each educator provided a written report on their current programs and outcomes. Tank shared the Super Saturday registration and invited committee members to attend. Beckendorf gave an update on the Academy for Leadership Development.
 - Educator Presentation – Kelly Hammond
Hammond gave a presentation about the Yuck to Yum program that she and Beilfuss taught. This was a 4 week class in Waupaca with plans to offer again in different parts of the county. Hammond had a PowerPoint with photos and evaluation feedback from the program.
 - Department Head Report
Tank gave an update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update
Handed out communications and Gap analysis summary and Integration work group report

8. WACEC North Central Region Annual Meeting on March 15, 2017 – Tank gave each committee member a schedule for the WACEC meeting in Wisconsin Rapids. This meeting is being held in conjunction with the North Central Regional All Staff Conference. Registration for committee members is due March 1 and will be confirmed at the February meeting.
9. Beilfuss Title Prefix Promotion
Congratulations were expressed to Beilfuss on the approval of her recent title Prefix Promotion. Financial incentive included with this title change is part of the FoodWise Federal grant.
10. Capitol Connections, April 20, 2017
Capitol Connections for 2017 has been cancelled.
11. FoodWise staffing update
Tank and Beilfuss gave an update on the % of time Beilfuss is being asked to work as the Interim FoodWise Coordinator for Outagamie, Calumet, and Winnebago County. She has been asked to continue at 35% with an increase to 50% time on May 1. The state level of FoodWise offered to financially support an additional part time educator to help cover some teaching responsibilities within Waupaca County. Motion of support for the FoodWise staffing adjustment was made by Supervisor Ellis; second was made by Supervisor Handrich. The Committee unanimously approved the support of this staffing adjustment.
12. Correspondence
Committee members Dave Neumann, Bob Ellis and Jim Nygaard would like to receive correspondence including Extension Committee minutes and agendas via email. Committee members Carl Kietzmann and Darrell Handrich prefer to still receive them by U.S. Postal service.
13. Next meeting
 - Monthly Meeting . . . Monday, February 27, 2017 – 8:30am
14. Adjourn
Motion to adjourn was made by Supervisor Neumann; second was made by Supervisor Nygaard. 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.