

# MINUTES

**GOVERNMENTAL BODY:**

**WAUPACA COUNTY AGRICULTURE AND  
EXTENSION EDUCATION COMMITTEE**

**DATE AND TIME:**

**Tuesday, February 21, 2017 – immediately following County  
Board meeting**

**PLACE:**

**Room 1016 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 Vice Chair, Supervisor Darrell Handrich at 10:08 a.m.
2. Roll call  
Present were: Supervisors: Jim Nygaard by phone, Bob Ellis, Dave Neumann, and Darrell Handrich.  
  
Also present were UW-Extension Educators: Penny Tank, Greg Blonde (left at 11:30 a.m.), Jessica Beckendorf (left at 11:00 a.m.) and Sandy Liang.
3. Review and accept Agenda  
Motion was made by supervisor Ellis to accept the February 21, 2017 agenda; second was made by Supervisor Neumann. The agenda was approved unanimously by committee members.
4. Public Input  
There was no public present for input.
5. nEXT Gen Recommendations for Feedback  
Reviewed nEXT Generation project and discussed feedback to share by February 23, 2017. Tank also handed out “Feedback FAQ – nEXT Generation Project” and “WCA (February 7, 2017) Talking Points” to committee members.
6. Correspondence  
There was no correspondence.
7. Next meeting
  - Monthly Meeting . . . Monday, February 27, 2017 – 8:30am
8. Adjourn  
Motion to adjourn was made by Supervisor Neumann; second was made by Supervisor Ellis. The committee unanimously approved to adjourn. Meeting was adjourned at 11:45 a.m.