



MINUTES

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

DATE AND TIME: **Monday, February 27, 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: Bob Ellis, Dave Neumann, Carl Kietzmann, Darrell Handrich and Jim Nygaard.

Also present were UW-Educators: Penny Tank, Sandy Liang, Christi Beilfuss, Jessica Beckendorf, Greg Blonde, Kelly Hammond (joined meeting for review), and North Central Regional Interim Director Will Andresen.

3. Review and accept Agenda
Motion was made by Supervisor Ellis to accept the February 27, 2017 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 Ellis to accept the minutes from the January 30, 2017 and February 21, 2017 meetings; second was made by Supervisor Neumann. The January 30 and February 21 minutes were approved unanimously by the committee.
5. Public Input
There was no public present for input.
6. Educator Reports
The Department Head Report will be covered in review.
7. UW-Extension nEXT Generation Reorganization Update
Tank thanked the committee for participation and feedback in meeting on February 21, 2017.
8. WACEC North Central Region Annual Meeting on March 15, 2017
Confirmed participation by committee members. Organized plans for travel with Blonde.
9. Motion to adjourn to closed session pursuant to the exemption in section 19.85(1) (c) Wisconsin Statutes for the sole purpose of discussion of faculty/academic staff self-initiated annual review with the UWEX North Central Regional Interim Director Will Andresen was made by Supervisor Nygaard; second was made by Supervisor Handrich. Roll Call: Nygaard – yes, Handrich – yes, Ellis – yes, Neumann – yes, Kietzmann – yes. Closed session began at 8:40 a.m. for performance reviews with committee, Dept. Head, and Andresen. Motion to adjourn from closed session for lunch was made by Supervisor Ellis; second was made by Supervisor Neumann. Roll call: Nygaard – yes, Neumann – yes, Handrich – yes, Ellis – yes, Kietzmann – yes. Closed session adjourned for lunch break at 11:38 a.m. Motion to return to closed session was made by

Supervisor Ellis; second was made by Supervisor Nygaard. Roll call: Ellis – yes, Kietzmann – yes, Handrich – yes, Neumann – yes, Nygaard – yes. Closed session began at 12:15 p.m. for performance review with committee, Dept. Head and Andresen. Motion to adjourn from closed session was made by Supervisor Ellis; second by supervisor Handrich. Roll call: Handrich – yes, Ellis – yes, Nygaard – yes, Kietzmann – yes, Neumann – yes. Meeting returned to open session at 2:10 p.m.

10. Correspondence

There was no correspondence.

11. Next meeting

- Monthly Meeting Monday, March 27, 2017 – 8:30am

12. Adjourn

Motion to adjourn was made by Supervisor Handrich; second by Supervisor Nygaard. The committee unanimously approved to adjourn. Meeting was adjourned at 2:10 p.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.