

## MINUTES

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

**DATE AND TIME:** **Monday, May 22, 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 8:33 a.m.
2. Roll call  
Present were: Supervisors: Darrell Handrich, Jim Nygaard and Carl Kietzmann.  
Absent: Supervisors: Dave Neumann and Bob Ellis (both excused)  
  
Also present were UW-Educators: Greg Blonde, Sandy Liang, Penny Tank Jessica Beckendorf, Kelly Hammond and Christi Gabrilksa.
3. Review and accept Agenda  
Motion was made by Supervisor Handrich to accept the May 22, 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 Nygaard to accept the minutes from the April 24, 2017 meeting; second was made by Supervisor Handrich. The minutes were approved unanimously by the committee.
5. Public Input  
There was no public present for input.
6. Educator Reports
  - Current programs and outcomes  
All educator reports were emailed in advance of the meeting to those supervisors who indicated this preference. Written reports were distributed to those supervisors indication this preference by all educators.
  - Educator Presentation – Christi  
FoodWise Program Coordinator, Gabrilksa reported that her program plan was submitted and approved by the state for the FY 2018 year.
  - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update  
Recommendations on Institutes and Centers came out two weeks ago and the feedback period concluded May 19. Committee members were given information about the Area Extension Director position. Feedback on the finalist is being collected through May 26.

8. County Board Tour  
Tank gave an update on tour details for Iola/Scandinavia. Blonde contacted Legacy Seeds to participate in the tour.
9. Out of State travel request - Jessica  
Beckendorf requested permission to attend *Real Colors* Training in Raleigh, NC. Motion made by Supervisor Nygaard to approve travel request for Jessica Beckendorf to attend the *Real Colors* Training in Raleigh, NC; second was made by Supervisor Handrich. The committee unanimously approved Jessica Beckendorf's travel request for *Real Colors* Training.
10. WCA and WACEC Conference  
September 24-26 in Wisconsin Dells is the WCA annual conference. WACEC meeting and break-out sessions will occur at same conference.
11. Correspondence  
There was no correspondence.
12. Next meeting
  - Monthly Meeting . . . Monday, June 26, 2017 – 8:30am.
13. 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 9:32 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.*