

MINUTES

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

DATE AND TIME: **Monday, June 26, 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 8:34 a.m.
2. Roll call
Present were: Supervisors: Dave Neumann, Jim Nygaard and Carl Kietzmann.
Absent: Supervisors: Bob Ellis and Darrell Handrich (both excused)

Also present were UW-Educators: Sandy Liang, Kelly Hammond, Christi Gabrielska, Ashley Clark, Jessica Beckendorf, and Penny Tank.
Absent: Greg Blonde (excused)
3. Review and accept Agenda
Motion was made by Supervisor Neumann to accept the June 26, 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 May 22, 2017 meeting; second was made by Supervisor Kietzmann. 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, except for Blonde's, were emailed in advance of meeting to those supervisors who indicated this preference. Written reports were distributed to those supervisors who indicated this preference.
 - Educator Presentation – Sandy
Family Living Educator, Liang reported on Dollars During Development – state level work she is doing. This is a researched based program designed to help parents, caregivers and others teach children ages 4 through 10 money skills through reading, activities and play. Liang shared her involvement on this state team and local opportunities she has taken advantage of to reach children and families in the county with financial education and coaching.
 - Department Head Report – update on work of the Department Head and Department Updates for previous month

7. UW-Extension nEXT Generation Reorganization Update
Assistant Dean, Matt Hanson is planning to attend the July Extension committee meeting. Area Extension Directors were named and Catherine Neiswender will be the Waupaca/Outagamie/Winnebago/Calumet AED.
8. County Board Tour Report
Positive remarks about tour, appreciated in depth look at Iola/Scandinavia.
9. UW-Extension 133 Contract
Motion was made by Supervisor Neumann to approve the annual 133 Contract for July 1, 2017 – December 31, 2017 for UW-Extension Educators. Second was made by Supervisor Nygaard. The annual 133 Contract was approved unanimously by the committee
10. Correspondence
There was no correspondence.
11. Next meeting
 - Monthly Meeting . . . Monday, July 31, 2017 – 8:30am
12. Adjourn
Motion to adjourn was made by Supervisor Nygaard; second was made by Supervisor Neumann. The committee unanimously approved to adjourn. Meeting was adjourned at 9:50 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.