

MINUTES

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

DATE AND TIME: **Monday, July 31, 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 and Introductions
Present were: Supervisors: Dave Neumann, Jim Nygaard, Carl Kietzmann, Bob Ellis and Darrell Handrich.

Also present were UW-Educators: Sandy Liang, Christi Gabriliska, Kelly Hammond, Greg Blonde, Jessica Beckendorf, Penny Tank, Catherine Neiswender, UW-Extension Area Extension Director for Calumet, Outagamie, Waupaca and Winnebago Counties, and Matt Hanson, UW-Extension Assistant Dean.
3. Review and accept Agenda
Motion was made by Supervisor Handrich to accept the July 31, 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 June 26, 2017 meeting; second was made by Supervisor Neumann. 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 meeting to those supervisors who indicated this preference. Written reports were distributed to those supervisors who indicated this preference.
 - Educator Presentation –Ashley and Penny, Farm to School
Ashley Clark presented a PowerPoint highlighting her year as AmeriCorps Farm to School Nutrition Educator. She shared lessons taught to 625 students in 3rd grade across the county, gardens she helped with, community events, and more bringing fresh, local produce to students.
 - Department Head Report
Tank discussed meeting she has attended about the courthouse facility study and a presentation explaining and promoting opportunities with UW-Extension for Parfreyville United Methodist Church.

7. UW-Extension nEXT Generation Reorganization Update
Tank handed out a packet including details that have been released over the last few weeks: position titles and institute affiliation, position outlines for educators and faculty decisions.
8. Draft 2018 Budget
Tank presented the draft 2018 budget. Conversation took place around contract services and will continue at next meeting.
9. Military Families Learning Network Request
Jessica Beckendorf has been working with this network for 10% time in 2017 and the request has come for 20% of her time. Motion made by Supervisor Handrich for an increase to 20% of Beckendorf's time in 2018; second made by Supervisor Nygaard. Committee unanimously approved increasing Beckendorf's time to 20% for the Military Families Learning Network.
10. LWC
Dana Nelson would like to participate in the next class of LWC. Motion made by Supervisor Neumann for Nelson to participate in LWC Class XVII; second made by Supervisor Nygaard. The committee unanimously approved Nelson's participation in LWC.
11. Correspondence
There was no correspondence.
12. Next meeting
 - Monthly Meeting Monday, August 21, 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 11:30 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.