

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

DATE AND TIME: **Monday, August 21, 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 8:35 a.m.
2. Roll call
Present were: Supervisors: Carl Kietzmann, Darrell Handrich, Dave Neumann and Jim Nygaard.
Absent: Supervisor Bob Ellis (excused)

Also present were UW-Educators: Christi Gabriliska , Greg Blonde, Sandy Liang, Penny Tank, Kelly Hammond, Jessica Beckendorf (arrived after meeting began), and Catherine Neiswender, UW-Extension Area Director for Calumet, Outagamie, Waupaca and Winnebago Counties.
3. Review and accept Agenda
Motion was made by Supervisor Nygaard to accept the August 21, 2017 agenda; second was made by Supervisor Handrich. The agenda was approved unanimously by committee members.
4. Review previous meeting minutes
Motion was made by Supervisor Handrich to accept the minutes from the July 31, 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
No written reports for this month.
 - Educator Presentation
Update on fair preparations
 - Department Head Report
Tank gave update on work of the Department Head and department updates for previous month, budget and facility study.
7. UW-Extension nEXT Generation Reorganization Update
JulieAnn Stawicki has been hired as Interim Associate Dean of Youth, Family, and Community Development
8. Proposed 2018 Budget
Motion was made by Supervisor Neumann to support the proposed 2018 budget as initially presented; second was made by Supervisor Nygaard. The committee unanimously approved

motion. Conference call was made to UW-Extension Assistant Dean, Matt Hanson for clarification from committee members' questions / concerns / comments. Motion to rescind previous motion was made by Supervisor Neumann; second was made by Supervisor Nygaard. The committee unanimously approved the rescinding of previous motion. Motion was made by Supervisor Neumann to forward budget with 228, 318 for contracted services. Second was made by Supervisor Nygaard. The committee unanimously approved to forward budget with 228, 318 for contracted services.

9. Correspondence

There was no correspondence.

10. Next meeting

- Monthly Meeting Monday, October 2, 2017 at 8:15 a.m.

11. Adjourn

Motion to adjourn was made by Supervisor Handrich; second was made by Supervisor Neumann. The committee unanimous approved to adjourn. Meeting was adjourned at 10:00 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.