

MINUTES



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

DATE AND TIME: **Monday, October 2, 2017 – 8:15 a.m.**

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 8:19 a.m.
2. Roll call and Introductions
Present were: Supervisors: Carl Kietzmann, Bob Ellis, Jim Nygaard, Dave Neumann and Darrell Handrich.

Also present were UW-Educators: Sandy Liang, Jessica Beckendorf, Christi Gabrielska, Greg Blonde, Penny Tank and Catherine Neiswender, UW-Extension Area Director for Calumet, Outagamie, Waupaca and Winnebago Counties.
Absent: Kelly Hammond (Excused)
3. Review and accept Agenda
Motion was made by Supervisor Handrich to accept the October 2, 2017 agenda; second was made by Supervisor Ellis. 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 August 21, 2017 meeting; second was made by Supervisor Ellis. 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
Written reports from all educators were emailed to those supervisors requesting them as well as distributed to those preferring to receive a written copy at the meeting.
 - Educator Presentation
Greg Blonde discussed the 2017 Market Animal Auction and handed out a copy of the sale/banquet catalog. Other programs / research plots explained by Blonde. 2017 Summer Field Day in Manawa highlighted different ways of manure application to reduce soil erosion. Photos showed a field research plot with UWEX Dairy Specialist, Matt Aiken from the Marshfield Ag Research station being harvested near Bear Lake.
 - Department Head Report
Tank gave update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update

Catherine Neiswender reported on WACEC meeting, first round of hires, and communication about nEXT Generation.

8. Confirm 2017 Extension Committee meeting dates
October 30, November 27, December 18? And January 29. Committee will confirm the December date at next meeting.
9. Future agenda items
Discussion about written reports and educator presentations concluded that format of future meetings will remain the same.
10. Correspondence
There was no correspondence.
11. Next meeting
 - Monthly Meeting . . . Monday, October 30, 2017 at 8:30 a.m.
12. Adjourn
Motion to adjourn was made by Supervisor Handrich; second by Supervisor Nygaard. 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.