

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, February 11, 2019
Clark County Courthouse Auditorium, Neillsville
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:30 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, Brenda Fierke, Judith Hasse, Lori Hendrickson, and Jason Hausler (AED).
- III. Fritz Garbisch indicated that the January 14, 2019 minutes should reflect it was Forestry and Parks that received the \$100,00 in community donations – not the Fairboard. Fritz Garbisch moved to approve the minutes from January 14, 2019 with the correction. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from January 1 – 31, 2019. Seconded by Noel Olson. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from January 1 – 31, 2019. Seconded by Noel Olson. Motion carried.
- V. General Office
 - A. Dairy Educator Update – position was advertised in county papers / shoppers with no results. The committee suggested that it be re-advertised in 2 – 3 months to perhaps entice some college graduates. And there may be additional funding through the state at that time also.
 - B. AED Update – reported that our new copier is in place and we are working out some bugs. Staff will be getting new emails, etc. with transition. We have a new logo in place.

Congratulations to Richard Halopka who received a promotion in December 2018 to Senior Outreach Specialist.

We are working on performance reviews and annual report for 2019.

Staff is now participating with Wood and Marathon counties to be a part of the talk show on Tuesdays at 10:00 a.m.

Jason also share with the committee the situational analysis.
 - C. FTD Update – First meeting was held January 15. Getting names together for the executive committee. We are currently ahead of schedule.

- D. FoodWise Update – Brenda reported that this program does receive grant funding and one lesson they are currently working on is the added sugar in snacks and sweets. If a product has added sugar it is now listed on the food label. Clark County is also working on hunger issues.

- VI. Fairboard Liaison Report – Fritz Garbisch reported that the annual report is now available. Randy Sebesta questioned what the Plant and Equipment cost of \$25,000 was for. Elections were held and there is no change in officers. Current checkbook balance is \$49,660. There was a profit of approximately \$10,000 for the 2018 fair. The Queen’s Basket sold for \$450 at the annual conference. They also saw an interactive robot exhibit at the conference and they hired that exhibit for the 2019 fair. They also hired a hypnotist for the 2019 fair who will perform 3 times a day in the bandshell. When asked who will be attending the district meeting Fritz Garbisch reported that usually 3 members attend.

- VII. Agent Reports
 - A. Melissa Kono, CNRED Educator
 - 1. Past and present programs
 - B. Nancy Vance, Family Living Educator
 - 1. Past and present program
 - C. Chris Hollar, 4-H Youth Development Educator
 - 1. 4-H Drama and Music Festival
 - D. Fritz Garbisch moved to approve the agent reports. Seconded by Noel Olson. Motion carried.

- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims - none

- IX. Future Meetings
 - A. Monday, March 11, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, April 8, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, May 13, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements
 - Richard Halopka will check into a possible tour for the June or July meeting

- XI. Noel Olson moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 11:35 a.m.

Copies: District Director, Corporation Counsel, County Clerk, and post

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