

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, March 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, Art Petke, and Noel Olson, and UW-Extension Staff: Richard Halopka, Nancy Vance, and Christine Hollar
- III. Art Petke moved to approve the minutes from February 11, 2019. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from February 1 – 28, 2019. Seconded by Noel Olson. Motion carried.
 - B. Financial report was distributed and discussed. Noel Olson moved to approve the financial report from February 1 – 28, 2019. Seconded by Fritz Garbisch. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler was not able to attend meeting and had sent a letter with updates to the committee prior to the meeting. Richard Halopka reported that as of March 11 educators are using the new email extension (firstname.lastname@wisc.edu). Civil Rights review is scheduled for April 17.
 - B. Farm Tech Day Update – Randy Sebesta and Chuck Rueth will be attending the next meeting on April 3 in Madison.
- VI. Fairboard Liaison Report – Fritz Garbisch reported there is \$49,660.00 in checking. The Open Class Beef show will take place on Sunday (last day of the fair) starting at 8:30 a.m. There will be a new Clark County horse club showing at our fair this year (Junior division). The Jersey Parish show will take place on Sunday (last day of the fair) during the Open Class Dairy show. Discussed fundraising for the Revitalization project.
- VII. Agent Reports
 - A. Chris Hollar, Positive Youth Development Educator
 1. Past and present programs
 - B. Richard Halopka, Crops and Soils Educator
 1. Past and present program
 - C. Art Petke moved to approve the agent reports. Seconded by Fritz Garbisch. Motion carried.
- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims - None

- IX. Future Meetings
 - A. Monday, April 8, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, May 13, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, June 10, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements – Richard Halopka will schedule a tour with Meyer Manufacturing for the July meeting.

- XI. Fritz Garbisch moved to adjourn. Seconded by Art Petke. Motion carried. Meeting adjourned at 10:50 a.m.

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

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