

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, April 8, 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, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from March 11, 2019. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Noel Olson moved to approve the vouchers from March 1 – 31, 2019. Seconded by Fritz Garbisch. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from March 1 – 31, 2019. Seconded by Art Petke. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler reported that all educators now have new laptops and emails have been changed to firstname.lastname@wisc.edu. Our office has Civil Rights Review on Wednesday, April 17. A summer intern has been hired for 2019 – just waiting on paperwork before their name is announced. 2018 Annual Report is being finalized. Jason Hausler will be attending the District Fair meeting on April 10 in Wood County.
 - B. FTD Update – Richard Halopka reported that the first meeting for committees is scheduled for May 2, 4:30 p.m. in Greenwood (location tbd)
 - C. FoodWise Update – Brenda Fierke reported that Judith Hasse will be finishing up in schools in May (due to all the snow days). Will also be working with food pantries (Owen-Withee, Thorp, and Stanley) and Ascension Hospital on giving demonstrations. Will also be working with Wendy Barth from ARDC on programs for the elderly.
 - D. Joint Ag & Extension Meeting – Jason Hausler reported the Bryce Luchterhand serves on the Extension Board of Visitors committee and would like to have a Joint Ag and Extension meeting with all staff in area 7. This will take place on May 7, 9:00 a.m. at the Stevens Point Campus – Marshfield. Catherine Neiswender will also be present.

- VI. Fairboard Liaison Report – Fritz Garbisch reported there is a balance of \$50,589. This year there will be a local church putting on a religious service on Sunday (last day of the fair). Lori Hendrickson has agreed to put in fair data (entries and results). 2020 camping fees will be increased to: \$75 for campers and \$50 for tents.

- VII. Agent Reports
 - A. Nancy Vance, Family Living Educator
 - 1. Past and present programs
 - B. Melissa Kono, CNRED Educator
 - 1. Past and present program
 - C. Fritz Garbisch moved to approve the agent reports. Seconded by Art Petke. Motion carried.

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

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

- X. Announcements - none

- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 10:55 a.m.