

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, July 8, 2019
Meyer Manufacturing - Dorchester
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:40 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).

Committee members and office staff had a tour of Meyer Manufacturing before the business part of the meeting

- III. Fritz Garbisch moved to approve the minutes from June 10, 2019. Seconded by Art Petke. Motion carried.

IV. Finances

- A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from June 1 – 30, 2019. Seconded by Art Petke. Motion carried.
- B. There was no Financial Report for June.

V. General Office

- A. AED Update – Jason Hausler
As of July 1, 2019 the official transition from UW-Extension to University of Wisconsin Madison Division of Extension is finalized.

The state budget passed and there will be \$10,000 available for “First Educator”. All educator positions will now have a standardized salary and Jason will have a draft of the contract next month.

In 2020 Extension Clark County budget will increase by \$3,400 and there is a projected 3% increase for 2021 (cost of living).

Civil Rights review has been finalized and staff will be updating as needed for our next review.

Richard Halopka told the committee that he was interviewed by PBS but not sure when it will air on TV.

- B. Dairy Educator Update – Jason Hausler
Short discussion held and committee tabled until next meeting when there will be more information available.

- C. FTD Update – Richard Halopka
Randy Sebesta was voted in as Vice President for 2022 Farm Technology Days committee. The next meeting is July 22 in Greenwood at ADS, 4:30 p.m. Richard was advised not to take the Executive Secretary position. There will be 8 people attending Jefferson County FTD on July 24 and the county van will be utilized.
- D. Strong Bones / Strong Women Training Request – Nancy Vance
Nancy shared information on the Strong Bodies Program and the need for it in Clark County. Cost is \$250 for training and she would like to get Marjy Sanders and Lori Hendrickson trained as well. Motion made by Fritz Garbisch, seconded by Noel Olson, to appropriate funds for program and to create a line item in the checkbook. Discussion was held and motion carried unanimously.
- VI. Fairboard Liaison Report – Fritz Garbisch
Supervisor Garbisch shared information regarding the financials of the Fair Board. The Owen horse club decided not to show at the Clark County Fair. Supervisor Garbisch also gave an update on the electrical updates at the fairgrounds.
- VII. Agent Reports - none
- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims – none
- IX. Future Meetings
 - A. Monday, August 12, 2019 / 10:00 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, September 9, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, October 14, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- X. Announcements – thanked Richard Halopka for planning today’s tour and many thanks to Meyer Manufacturing. Chair Sebesta requested that the Human Society Donation from the County is added to the agenda for the next meeting.
- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 11:47 a.m.