

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, June 10, 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, Bryce Luchterhand, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Judith Hasse, Emily Micke (summer intern), and Lori Hendrickson.
- III. Bryce Luchterhand moved to approve the minutes from May 13, 2019. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from May 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 May 1 – 31, 2019. Seconded by Noel Olson. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
(report sent to committee with agenda)

Emily Micke, summer intern, was introduced and explained what she will be doing this summer with Extension.

A copy of 2018 Extension Annual Report was shared with committee members.
 - B. Dairy Educator Update – Jason Hausler
(information was in report sent to committee members)
 - C. FTD Update – Richard Halopka
Next Farm Technology Days committee meeting is Monday, June 17, ADS – Greenwood at 4:30 p.m.

Letter and application were created and will be approved at meeting.

Will be finalizing the three key committees and electing officers.
- VI. Fairboard Liaison Report – Fritz Garbisch reported the fairboard has a balance of \$53,938. The Pleasure Horse program has been finalized. The fairboard will be enforcing that a person can only collect premiums once on any animal exhibit if shown under the same name.

- 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. Bryce Luchterhand 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, July 8, 2019 / 9:30 a.m. / Meyer Manufacturing, Dorchester
 - B. Monday, August 12, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, September 9, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements

There will no reports given at the July 8 meeting due to time constraints and lunch will be brought in.

Bryce Luchterhand reminded committee members to complete their forms for the WACAC dissolution and send them in by June 30.

- XI. Fritz Garbisch moved to adjourn. Seconded by Bryce Luchterhand. Motion carried. Meeting adjourned at 10:45 a.m.