



MEETING MINUTES

Committee: Ag & Extension
Date: Tuesday, January 14, 2020
Time: 1:00 P.M.
Location: Division of Extension Office, 1225 Langlade Road, (Door #7) Antigo, WI 54409

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 1:00 p.m. by Chairman Novak
2. Roll call was conducted.

AG & EXTENSION COMMITTEE

Name	Role	Status
Joseph Novak III	Chair	Present
Carol Feller- Gottard	Vice-Chair	Absent
John Breske	Member	Present
Reinhardt Balcerzak	Member	Present
Ben Pierce	Member	Present

Non- Committee Members Present

Name	Interest	Name	Interest
Art Lersch	Area Extension Director	Adaline Hess	Citizen
Amanda Budzenski	4-H Program Assistant	Beth Meyer	FoodWise Educator
Becky Rank	Deputy County Clerk/Rec. Secretary	Holly Luerssen	4-H Program Coordinator
Karalee Brock	4-H Lead Program Assistant	Tammy Hansen	FoodWise Educator
Robin Stowe	Corporation Counsel	Dan Marzu	Ag & Ext Educator

3. **Pledge of Allegiance.**
Motion by Pierce, second by Balcerzak to excuse Feller Gottard. All ayes, motion carried.
4. **Approve previous meeting minutes.** Motion by Pierce, second by Balcerzak to approve the previous meeting minutes of December 10, 2019. All ayes, motion carried.
5. **Public Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** Lersch asked the agreement between Langlade County and the Potato Board be on the next agenda.
6. **Program updates.**
 - a. **Agriculture Program (including Research Station):** Marzu presented the Committee with a written report. Marzu discussed Beef Quality Assurance, Pine Crest Nursing Home Holiday Plant Presentation and On-going Research Projects and Activities. Marzu presented and discussed the 2019 Oat and Barley Performance Tests. Marzu presented the Committee with a written Master Gardener Program for Langlade County 2019. Marzu discussed Marigolds for Mother's School Project, Formation of Wild Ones Chapter and Growing Together Langlade County. Written reports are on file in the County Clerk's Office. Information only.

Meeting Minutes (Continued)

Lersch presented an update on the Resource Station. Lersch stated Lubinski is working on locations of trials, labor procurement and maintenance of equipment. Information only.

- b. **4-H Program:** Luerssen presented the Committee with a written report. Luerssen updated the Committee on Officer Training, Fire & Ice Camp, VIP Training, Annual Leaders Training, Building Effective Board of Directors Training, Project Discovery Day, and 4-H Global Luncheon. Report is on file in the County Clerk's Office. Information only.
7. **December 2019 Extension Monthly Budget Summary Sheet:** Lersch presented the Committee with a December 2019 Ag & Extension Monthly Budget Summary. Committee reviewed. Information only.
8. **Request to purchase office cell phone booster:** Brock stated areas of the Health Service Building has poor cell reception. Brock stated the educators use state cellphones and cannot get reception. Brock is requesting approval to purchase a cell phone booster. The cost is \$489.00 with funds coming from the Ag & Extension Budget. Public Property Committee approved, Finance Committee approved contingent on a trial basis. Motion by Balcerzak, second by Breske to approve the purchase of a cell phone booster at a cost of \$489 with funds coming from Ag & Extension contingent on a trial basis. All ayes, motion carried.
9. **Extension office move:** Brock stated the move has gone well, the Extension Office is working with maintenance on some needed repairs, building of a front desk and getting a flag. Lersch discussed new signage for the Ag & Extension Office with the signs coming from the UW Extension. UW Extension will collaborate with Langlade County Maintenance Department on displaying the signs.
10. **Consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to review roles and responsibilities regarding the oversight and operation of the 4H program.** Motion by Pierce, second Breske to move into closed session. Chairman Novak, aye; Breske, aye; Balcerzak, aye; Pierce, aye. The Committee commenced into closed session at 1:37 p.m.
11. **Reconvene into open session with possible action taken on any matters discussed in closed session.** Motion by Breske, second by Pierce to move into open session at 2:45 p.m. All ayes, motion carried. No action taken from closed session.
12. **Fair Liaison:** None
13. **Set date for next meeting:** February 11, 2020 at 1:00 p.m.
14. **Adjourn the Meeting.** Motion by Breske, second by Pierce to adjourn the meeting at 2:46 p.m. All ayes, motion carried.

Minutes transcribed and submittedⁱ by:
Becky Rank,
Recording Secretary
