



MEETING MINUTES

Committee: Ag & Extension
Date: Tuesday, October 8, 2019
Time: 1:00 P.M.
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

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

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

AG & EXTENSION COMMITTEE

Name	Role	Status
Joseph Novak III	Chair	Present
Carol Feller- Gottard	Vice-Chair	Present
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	Pete Pennington	Supervisor
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
Jennifer Swenson	UW Extension	Dan Marzu	Ag & Ext Educator
Carrie Kubacki	Positive Youth Development/Health & Well Being Educator	Dave Solin	County Board Chairman
Robin Stowe	Corporation Counsel	Catherine Neisweder	Assistant Dean- UW Extension
Amy Peters	Evergreen 4-H	Kathy Bowman	Evergreen 4-H

3. **Pledge of Allegiance.**
4. **Approve previous meeting minutes.** Motion by Breske, second by Pierce to approve the previous meeting minutes of September 19, 2019. All ayes, motion carried.
5. **Public Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** Chairman Novak approval for Peters and Bowman to speak before going into closed session. See Closed session for comments
6. **Program updates.**
 - a. **Health & Well Being Program:** Kubacki presented the Committee with a written Positive Youth Development/Health & Well-Being Educator Report for October 2019. Kubacki stated she has completed the in-depth Tobacco education training, hoping to provide education learned into the schools soon. Information only.

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- b. **FoodWise Program:** Hansen presented the Committee with a written FoodWise Coordinator report for October 2019. Hansen stated the Garden Project is finishing up and the garden boxes will be stored and used again next year. Information only.
7. **September 2019 Extension Monthly Budget Summary Sheet:** Lersch presented the Committee with a September 2019 Extension Monthly Budget Summary Sheet. Lersch discussed the budget, Committee had no questions or concerns. Information only.
8. **Update on office hours change:** Budzenski presented the Committee with a summary list of correspondence from the months of August and September. Budzenski stated thus far only 10 calls have been missed after hours and some of those were internal calls from other departments. Budzenski stated the Department has received no negative feedback on the change of hours thus far. Information only.
9. **Extension office move:** Supervisor Pennington addressed the Committee stating the Executive Committee has approved to move the Extension Office to the Health Department making space available for the County Administrator/Manager. Information only.
10. **Set date for next meeting:** November 12, 2019 @ 1:00 p.m.
11. **At approximately 1:45 p.m., consider going into closed session pursuant to the exemptions in WI. State Statue 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for: 4-H Program Coordinator performance.** Committee approved Amy Peters to speak. Peters is with the Evergreen 4-H Club and wants the Committee to be aware how important the 4-H program is for the White Lake area. Peters stated that at the last 4-H Board meeting the contention within the group is disturbing. Peters asked the Committee to consider Education, Leadership Training for the individual, instead of losing the 4-H program. Committee approved Kathy Bowman to speak. Bowman is with the Evergreen 4-H Club and a member of the Market Animal Committee. Bowman stated she has concerns in the dynamics regarding the separation between the Leaders Association and the 4-H Board. The Committee thanked Peters and Bowman.

Motion by Breske, second by Feller Gottard to move into closed session. Chairman Novak, aye; Pierce, aye; Breske, aye; Feller Gottard, aye; Balcerzak, aye. The Committee commenced into closed session at 1:25 p.m. All ayes, motion carried.

Committee excused Pierce at 2:40 p.m.

12. **At approximately 3:00 p.m., reconvene into open session with possible action taken on any matters discussed in closed session.** Motion by Breske, second by Feller Gottard to move into open session at 3:20 p.m. All ayes, motion carried. No action taken in closed session.
13. **Adjourn the Meeting.** Motion by Breske, second by Novak to adjourn the Ag & Extension Committee Meeting at 3:21 p.m. All ayes, motion carried.

Minutes transcribed and submittedⁱ by:
Becky Rank,
Recording Secretary
