



MEETING MINUTES

Committee: Agriculture & Extension and Land Conservation Committee/Solid Waste Committee
Date: Monday, March 8, 2021
Time: 9:00 a.m.
Location: County Board Room, Lower Level of the Safety Building, 840 Clermont Street

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

1. Meeting called to order at 9:00 a.m. by Chairperson Fischer.

AG & EXTENSION AND LAND CONSERVATION COMMITTEE/SOLID WASTE COMMITTEE

Name	Role	Status
Sandy Fischer	Chair	Present
Ron Nye	Vice-Chair	Present
Carol Feller Gottard	Member	Present
Reinhardt Balcerzak	Member	Absent
Tom Schmidt	FSA Representative/Member	Present
Thomas Bauknecht	Member	Present

Non- Committee Members Present

Name	Interest	Name	Interest
Chris Arrowood	LCD Conservationist	Carrie Kubacki	Health and Well Being Educator
Duane Haakenson	Zoning Administrator	Becky Rank	Deputy County Clerk/ Rec. Sec
Art Lersch	Area Extension Director	Holly Luerssen	4-H Program Coordinator
Dan Marzu	Ag Educator	Rhonda Klement	Fair Association Inc.
Maria Filtz Lewandowski	ACA/ Conservation Technician		

2. Pledge of Allegiance.
3. **Approve previous meeting minutes.** Motion by Bauknecht, second by Nye to approve the previous meeting minutes of February 8, 2021. All ayes, motion carried.
4. **Public Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** Arrowood would like Manure Standards on the next agenda. Lersch would like Credit Card for Loderbauer to be added to the next agenda.
5. **Land Conservation Business:**
 - a. **Agency reports:** Bjorklund with TIP contacted Arrowood with an update, stating they are currently hiring for an invasive Species Technician Position. Arrowood stated the DNR has been awarded the grant to fund the position for the Tri County Aquatic Program Cooperative Agreement. Information only.
 - b. **Discuss Proposed Climate Change Resolution.** Committee received a proposed Climate Change Resolution. Arrowood asked the Committee for direction. Discussion held. Motion by Feller Gottard, second by Nye to approve the Climate Change Resolution forwarding on to the April County Board. All ayes, motion carried.
 - c. **Discuss Proposed Water Action/Bill Resolution.** Committee received a Resolution adopted by Wood County. Arrowood asked the Committee for direction on the proposed Resolution. Discussion held. Arrowood will draft a Resolution showing support from Langlade County for the Water Action/Bill Resolution. Motion by Bauknecht, second by Nye to approve the Water Action/Bill Resolution forwarding onto the April County Board. All ayes, motion carried.

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- d. **February Budget Update.** Committee reviewed the February Land Conservation Budget Summary. Committee had no questions or concerns. Information only.
 - e. **Department Update.** Arrowood presented the Committee with a written February Land Conservation Department Update. Discussion held. Report is on file in the County Clerk's office.
 - f. **Reports of events attended:** Arrowood stated events attended were the Timberland Invasive Partnership Annual Meeting and the Wisconsin Land & Water Conference.
6. **Ag & Extension Business:**
- a. **Program Updates: Health & Wellness Program, FoodWise Program, 4-H Program and Agriculture Program (including Research Station), Office Program Assistants.** Committee received written reports from educators. Committee reviewed reports, with questions asked to educators. Reports will be on file in the County Clerk's office.
 - b. **Update on Health & Well Being position.** Lersch stated Kubacki has stated March 1, 2021 with Social Services. Kubacki is gathering resources to be used by families. Discussion held on the stress due to COVID. Kubacki discussed different programs used. Information only.
 - c. **Camp Susan Lease.** Lersch stated 4-H will no longer hold the lease for Camp Susan. The Lease holder will be the Fair Association Inc. with a 1-year term, adopted by County Board in February. Rhonda Klement addressed the Committee stated the Association has the same individuals that have ran the Camp for years, noting there will be no changes. Funding for camp repairs will come from camp funds. Klement stated a care taker will be hired and a Camp Susan Advisory Committee will be formed with 2 County Board members appointed to the Committee. Information only.
 - d. **Wisconsin Seed Potato Association/Langlade County Contract (March County Board).** Lersch stated the Wisconsin Seed Potato Association/ Langlade County Contract will be on the March County Board. Information only.
 - e. **February budget summary for Ag & Extension.** Lersch presented the Committee with a written February Budget Summary for Ag & Extension. Committee reviewed. With no questions or concerns. Information only.
 - f. **Area Director university update:** Lersch updated the Committee, discussing proposed bill in Legislation. Lersch stated Thompson, Interim UW Ext. President requested additional funding for UW Extension from the State. Discussion held. Information only.
7. **Schedule next meeting.** Monday, April 12, 2021 at 9:00 a.m.
8. **Adjourn the Meeting.** Motion by Nye second by Bauknecht to adjourn the meeting at 9:47 a.m. All ayes, motion carried.

Minutes transcribed and submitted by:
Becky Rank,
Recording Secretary