

MEETING MINUTES

Committee: Ag & Extension
Date: Tuesday, June 11, 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	Carrie Kubacki	Positive Youth Development/Health & Well Being Educator
Tammy Hansen	Food Wise Educator	Beth Meyer	Food Wise Educator
Becky Rank	Deputy County Clerk/Recording Secretary	Dan Marzu	Agricultural Educator
Karalee Brock	4-H Lead Program Assistant	Cole Lubinski	Ag Research Station Educator
Lauren Hackbarth	4-H Summer Intern		

3. **Pledge of Allegiance.**
4. **Approve previous meeting minutes.** Motion by Balcerzak, second by Pierce to approve the previous meeting minutes of May 14, 2019. All ayes, motion carried.
5. **Public Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None.
6. **Program updates.**
 - a. **Health & Well Being Program:** Kubacki presented the Committee with a written report. Kubacki discussed Educational Programming, Future Programming Goals, Professional Development, Upcoming Events and Langlade County Coalition/Group Collaboration.
 - b. **FoodWise Program:** Hansen and Meyer presented the Committee with a written report. Hansen discussed Program Focus, Program Updates and Partnership/Coalitions. Discussion held on the Partnership/Coalition, Hansen stated in April Langlade County was awarded a \$2,879 state-funded FoodWise garden project grant called Growing Together Wisconsin. Hansen stated four large VegTrugs (raised garden beds) were purchased with 4-H Youth and Master Gardeners volunteering to plan and maintain the garden. Information only.

Meeting Minutes (Continued)

7. **Extension Office Program Assistant Position Posting.** Lersch updated the Committee on the Extension Office Program Assistant Position stating Amanda Budzenski has accepted the position and will begin June 19, 2019. Information only.
8. **County Credit Card Limit (Karalee Brock); Request for Increase.** Brock asked the Committee for approval to have her County Credit Card limit raised from \$500 to \$1000. Brock stated limit is too low when making reservations for conferences or the purchase of large equipment. Motion by Balcerzak, second by Novak to approve the increase of the County Credit Card for Karalee Brock from \$500 to \$1,000. All ayes, motion carried.
9. **UW Extension WACEC transition to WEXA.** Lersch asked the Committee for approval to transition WACEC to WEXA. Lersch explained only the administrative duties would transition. Discussion held. The Committee approved and signed a resolution for support. Information only.
10. **UW Extension Langlade County position updates (Agriculture Research Station).** Lersch introduced Cole Lubinski to the Committee. Lubinski started June 3, 2019 at the Research Station. The Committee welcomed Lubinski to Langlade County. Information only.
11. **May 2019 Extension Monthly budget Summary Sheet.** Lersch presented the Committee with a May 2019 Extension Monthly Budget Summary Sheet. Committee reviewed the budget. Information only.
12. **Horse Arena Project.** Lersch announced that the Horse Arena Project has is receiving a \$25,000 anonymous donation. Committee discussed the work to be completed. Lersch mentioned that the work being planned for the arena can be paid for with the donation received by the Horse and Pony Project as long as the work is done by the County Highway Department. Payment can be made through the Horse and Pony Project account. Discussion held on the Highway Department completing this project. Information only.
13. **4-H Leaders Association/ Fair Board separation.** Lersch stated the Fair Board has transferred funds to the 4-H Leaders Association. Lersch stated the Fair Board needs to apply for a 501c3 before the separation can be complete. Information only.
14. **Fair Liaison report.** Novak updated the Committee on planned activities for the 2019 Langlade County Fair. Novak discussed the Hearts that Shine Program for fair entries, this is a new program for disabled Langlade County citizens to use for fair entries.

Lauren Hackbarth is the new summer intern. Hackbarth introduced herself to the Committee and presented the Committee with a 4-H Cloverbud Project (Crafts in the Park)Flier. Information only.
15. **Set date for next meeting:** July 9, 2019 @ 1:00 p.m. Resource Center, Wolf River Room.
16. **Adjourn the Meeting.** Motion by Pierce, second by Breske to adjourn the meeting at 2:27 p.m. All ayes, motion carried.

Minutes transcribed and submittedⁱ by:
Becky Rank,
Recording Secretary
