

MEETING MINUTES

Committee: Ag & Extension
Date: Tuesday, July 9, 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	Cole Lubinski	Ag Research Station Educator
Amanda Budzenski	4-H Program Assistant	Beth Meyer	Food Wise Educator
Becky Rank	Deputy County Clerk/Recording Secretary	Dan Marzu	Agricultural Educator
Karalee Brock	4-H Lead Program Assistant	Dennis Klement	Citizen
Adeline Hess	Citizen		

3. Pledge of Allegiance.
4. **Approve previous meeting minutes.** Motion by Pierce, second by Feller Gottard to approve the previous meeting minutes of June 1, 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. **Agriculture (including Research Station):** Marzu presented the Committee with a written report. Marzu discussed with the Committee Heart of the Farm-Woman in Agriculture Workshop, Youth Tractor and Machinery Safety Certification Workshop, and Langlade County Growing Together Project. Discussion held. Report is on file in the County Clerk's Office. Information only.

Lubinski presented the Committee with a written report. Lubinski discussed with the Committee maintenance of equipment, field work, spraying and potato trials. Lubinski also stated Field Day will be held on July 25, 2019. Discussion held. Report is on file in the County Clerk's Office. Information only.
 - b. **4-H Program.** The Committee received a written 4-H Program report. No discussion held, report is on file in the County Clerk's Office. Information only.

Meeting Minutes (Continued)

7. **June 2019 Extension Monthly Budget Summary Sheet.** Lersch presented the Committee with a June 2019 Extension Monthly Budget Summary sheet and a June Expense sheet. Committee reviewed the budget and expense sheet, no questions. Information only.
8. **Extension office hours.** Brock asked the Committee to consider, for a trial period, adjusting the Extension Office hours Monday through Thursday 8:00-4:30, Friday 8:00 – Noon with 45 minute lunches. Brock stated the office would serve the public better in the morning. Brock stated with the current hours Friday afternoons are very slow with little to no foot traffic. Discussion held.

Motion by Balcerzak, second by Pierce to start a 3 month trial period for the new hours Monday – Thursday 8:00 a.m.-4:30 p.m., Friday 8:00 a.m.-12:00 pm. with 45 minute lunch breaks starting August 1, 2019 with monthly Committee updates. All ayes, motion carried.
9. **Fair Liaison report.** Novak updated the Committee on the 2019 Lantlade County Fair, stating the new website is up and running. Novak stated advanced wristband ride tickets are available on the website. The website also shows a calendar of events during the fair. Novak encouraged all to view the website at www.lantladecountyfair.net. Information only.
10. **Set date for next meeting:** August 20, 2019 @ 1:00 p.m. Resource Center, Wolf River Room.
11. **Adjourn the Meeting.** Motion by Feller Gottard, second by Novak to adjourn the Ag & Extension Committee Meeting at 1:50 p.m. All ayes, motion carried.

Minutes transcribed and submittedⁱ by:
Becky Rank,
Recording Secretary
