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LANGLADE COUNTY



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## MEETING MINUTES

**Committee:** Agriculture & Extension and Land Conservation Committee/Solid Waste Committee

**Date:** Monday, August 10, 2020

**Time:** 1:00 p.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 1:00 p.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	Present
Tom Schmidt	FSA Representative/Member	Present
Vacant	Member	Absent

### Non- Committee Members Present

Name	Interest	Name	Interest
Art Lersch	Area Extension Director	Molly McKay	LCD Conservationist
Duane Haakenson	Zoning Administrator	Becky Rank	Deputy County Clerk/ Rec. Sec
Karalee Brock	Lead Program Assistant	Chris Arrowood	Land Conservation Technician
Beth Meyer	FoodWise Educator (via telephone)	Tammy Hansen	FoodWise Educator (via telephone)
Dan Marzu	Ag Educator (via telephone)	Holly Luerssen	4-H Program Coordinator (via telephone)
Carrie Kubacki	Health & Well Being Educator (via telephone)		

2. Pledge of Allegiance.
3. **Approve previous meeting minutes.** Motion by Nye, second by Balcerzak to approve the previous meeting minutes of July 13, 2020. All ayes, motion carried.
4. **Public Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** Lersch would like to be first on future agendas, Chairman agreed
5. **Land Conservation Business:**
  - a. **Discuss use of alternate for Lake Meetings.** McKay has worked with Robin Stowe Corporation Counsel to see if an alternate may be used for Lake District Meetings. McKay stated the use of an alternate may not be used per statute. Information only.
  - b. **Consider Resolution Requesting the State Senate to Convene to Address 13 "Water Bills Passes by the Assembly".** McKay presented the Committee with a draft resolution to request the State Senate convene to address 13 "Water Bills" that were passed by Assembly on February 18, 2020. McKay stated the Water Bills were to be addressed by the State Senate on March 24, 2020 however due to the pandemic it was postponed. Motion by Balcerzak, second by Feller Gottard to approve the request for the State Senate Convene to Address 13 "Water Bills", moving onto the full County Board. All ayes, motion carried.

## Meeting Minutes (Continued)

- c. **Agency/Partner reports.** McKay read a letter from Farm Service Agency (FSA) on FSA updates. McKay encouraged the Committee to contact FSA with any questions. Information only.
  - d. **Budget summary for Land Conservation- July.** McKay presented the Committee with a July Land Conservation Budget Summary. Committee reviewed with no questions or concerns. Information only.
  - e. **Discuss Land conservation 2021/2022 budget.** McKay presented the Committee with a 2021 Land Conservation Budget and the 2022 preliminary budget. McKay explained most of the budget is grant funded. Committee reviewed. Motion by Nye, second by Balcerzak to approve the 2021 Land Conservation Budget and the 2022 preliminary budget forwarding onto Finance Committee. All ayes, motion carried.
  - f. **Department update.** McKay presented the Committee with a written July Land Conservation Department update. Discussion held on the up coming Clean Sweep event being held on August 22, 2020. Information only.
  - g. **Report of events attended.** Feller Gottard updated the Committee on LumberJack, stating she attended virtually however due to poor connection the meeting was postponed. Balcerzak updated on the Great Bass Lake District Meeting. Information only.
6. **Ag & Extension Business:**
- a. **Program Updates: Health & Wellness Program, FoodWise Program, 4-H Program and Agriculture Program (including Research Station), Office Program Assistants.** Lersch asked each educator give a brief verbal updated on programs and activities. Kubacki updated the Committee giving a written report. Hansen updated the Committee giving a written report. Luerssen updated the Committee giving a written report. Marzu updated the Committee giving a written report. Lersch presented the Committee Lubinski's written report he was unable to attend the meeting. Brock updated the Committee giving a written report. Reports will be on file in the County Clerk's Office. Information only.
  - b. **June Budget Summary for Ag & Extension.** Lersch presented the June Ag & Extension Budget Summary. Committee reviewed with no questions or concerns. Information only.
  - c. **UW Extension 2021 Budget.** Lersch and Brock presented the Committee with a 2021 Ag & Extension budget and 2022 preliminary budget. Motion by Nye, second by Schmidt to approve the 2021 Ag & Extension budget and 2022 preliminary budget forwarding onto Finance Committee. All ayes, motion carried. Lersch thanked Brock for all her work on the budget.
  - d. **Update on PAT equipment purchases.** Lersch updated the Committee on the pesticide applicator training equipment. Lersch stated Finance Committee approved \$5,500 for 2 computers and 1 projector. Brock stated they are working with IT on the purchase of the equipment Information only.
  - e. **University Updates from Area Extension Director.** Lersch updated the Committee on University updates. Lersch stated University Employees are taking furloughs through October 31<sup>st</sup>, however this may get extended. Lersch stated per Governor Evers, the State Departments are to make reductions in budget, stating it is the University's goal to maintain a high level of service. Lersch stated Tommy Thompson is interim University President. Lersch also discussed what classes and University offices are looking like in terms of keeping the public, students and staff safe and healthy. Information only.
  - f. **Grant Discussions.** Lersch stated the Extension Educators are always looking for grant opportunities for their programing. Lersch stated Extension could be part of the grant application process and will help the County if able. Information only.

**Meeting Minutes (Continued)**

- 7. Schedule next meeting.** September 14, 2020 at 1:00 p.m. in County Board Room
- 8. Adjourn the Meeting. Motion by Schmidt, second by Balcerzak to adjourn the meeting at 2:40 p.m. All ayes, motion carried.**

Minutes transcribed and submitted<sup>i</sup> by:  
Becky Rank,  
Recording Secretary

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