

800 CLERMONT STREET
 ANTIGO, WI 54409-1948
 FAX: (715)627-6303
WWW.CO.LANGLADE.WI.US

TELEPHONE: (715)627-6200



MEETING MINUTES

Committee: Ag & Extension
Date: Thursday, September 19, 2019
Time: 6:00 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 6:00 p.m.
2. Roll call was conducted.
 Motion by Pierce, second by Breske to excuse Feller Gottard. All ayes, motion carried.

AG & EXTENSION COMMITTEE

Name	Role	Status
Joseph Novak III	Chair	Present
Carol Feller- Gottard	Vice-Chair	Absent
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	Shelli Hagerty	Citizen
Adeline Hess	Citizen	Dennis Klement	Citizen
Justin Schroeppfer	Citizen	Holly Luerssen	4-H Program Coordinator
Karalee Brock	4-H Lead Program Assistant	Deb Wirth	Citizen
Judy Nagel	County Clerk/ Recording Secretary	Jennifer Swenson	UW Extension – via video

3. **Pledge of Allegiance.**
4. **Discussion on 4-H Items:** Chairman Novak opened up the floor to discuss 4-H issues, giving each Committee member present the opportunity to discuss the 4-H Program. The Committee desires the cooperation of all involved in order for the program to succeed. Chairman Novak then asked others in attendance to share with the Committee their concerns and issues. Jennifer Swenson now by video. Motion by Balcerzak, second by Breske to approve Swenson participate in the meeting via video. All ayes, motion carried. Discussion on volunteers and volunteer behavior policies. Clerk advised Chairman that the current discussion should possibly be in closed session as the discussion would be likely to have a substantial adverse effect upon reputations of those in tonight's meeting. Discussion held.
5. **Adjourn the Meeting.** Motion by Balcerzak, second by Breske to adjourn the meeting at 6:30 p.m. All ayes, motion carried.

Minutes transcribed and submitted¹ by:
 Judy Nagel, County Clerk,
 Recording Secretary