



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: April 11, 2017 Eau Claire River Room
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Angie Schreiber, Gloria Oberneder
MEMBERS ABSENT: Sam Hardin
OTHERS PRESENT: Stephen Zimmerman, Jennifer Beran, Karalee Brock, Carrie Kubacki, Dan Marzu, Tammy Hansen, Beth Meyer, Samantha Straley

Chairman Novak called the meeting to order at 1:00 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to approve the minutes of the March 9, 2017 meeting, and agenda as presented. Oberneder seconded the motion. All ayes. Motion carried.

Appoint Vice- Chairman:

Joe Novak appointed Arlene Bonacci as Vice-Chairman.

Food Wise:

Tammy Hansen introduced herself and shared about her role as Food Wise coordinator for Langlade, Marathon and Lincoln County. Bonacci made a motion to accept the Food Wise update. Schreiber seconded the motion. All ayes. Motion carried.

Food Wise Contract:

Tammy Hansen explained what the contract is requesting from the county for fiscal year 2018 support. Schreiber made a motion to accept the Food Wise Contract. Bonacci seconded the motion. All ayes. Motion carried. Copy filed with minutes.

Agriculture Agent Reports:

Dan Maru reported that he has been planning a Tractor Safety Training, Market Animal Quality Assurance (MAQA) Program for the 4-H and FFA market animal children. Dan is also working with Langlade Dairy Promotion Committee, area farmers and Steve Zimmerman and others with test plots at the Research Station. Steve Zimmerman shared that he has been working with the Master Gardner on Level 2 training; and planning the All American Selections (AAS) Display garden at the Community Garden. Planning for the Research Station is underway. Schreiber made a motion to accept the Agriculture Agent Reports. Bonacci seconded the motion. All ayes. Motion carried.



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Budget Update:

Jennifer Beran stated that the budget is on track for the year. Bonacci made a motion to approve the budget update. Schreiber seconded the motion. All ayes. Motion carried.

Overtime:

Steve Zimmerman explained that there may be a need for Karalee to have overtime; she will continue to try to stay within hours. Bonacci made a motion to approve the overtime for Karalee Brock. Schreiber seconded the motion. All ayes. Motion carried.

4-H/Fair Liaison Update:

Joe Novak told about the County Fairs Association meeting tomorrow at the Hoffman House in Antigo. Joe reported that the booth spaces are filling up and there are two people running for Langlade County Fairest of the Fairs. Bonacci made a motion to accept the Fair Liaison update. Schreiber seconded the motion. All ayes. Motion carried.

nEXT Generation Update:

Steve Zimmerman talked that the Area Director jobs were posted for internal recruitment April 11th. Steve also shared a map showing the new North and South Zones that the Associate Deans will be leading. Schreiber made a motion to approve the nEXT generation update. Novak seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday, May 9, 2017 at 3:30 p.m. at the Wolf River Room.

Adjourn:

Bonacci made a motion to adjourn the meeting at 2:16 p.m. Schreiber seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary