

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: April 8, 2014, Wolf River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, Holly Matucheski, William Bostwick
Arlene Bonacci
MEMBERS ABSENT: None
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Krista Otto, Robin Stowe

Bina called the meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to approve the minutes of the last meeting. Kamps seconded the motion. All ayes. Motion carried.

Lease for Research Station Land Use:

Stephanie Plaster handed out a copy of a lease for the Research Station to use land at the Airport for research use. Robin Stowe outlined the terms of the lease. The lease is automatically renewable for five year periods after the initial five year term and complies with FAA and BOA regulations. A reservation of interests statement was included in the lease to comply with FAA regulations. The lease can only be terminated by the county board in the event that the Research Station would breach or fail to fulfill the terms of the lease. There are no fees or rent associated with the lease. Matuscheski made a motion to accept the lease of Langlade County Airport Property for the Langlade County Agricultural Experiment Station (Research Station). Kamps seconded the motion. All ayes. Motion carried. The lease is signed by the Airport Committee Chairman and Chairman of Ag & Extension, and also by the County Board Chair and the County Clerk.

Update on WNEP Coordinator Position:

Kari Lazars is in Stevens Point today at the first round of interviews for the WNEP Coordinator. The final interviews will be held April 22 here in Antigo. Bostwick will be attending the final interviews.

State WACEC Conference:

The 2014 State WACEC Conference will be held June 23-24 in Eau Claire, Wisconsin. More information will be handed out when available.

Food Items for Market Animal Quality Assurance Training:

Stephanie Plaster will be holding three market animal quality assurance trainings in April and June. She needs to purchase some food items for the trainings. Bonacci made a motion to approve the purchase of food items up to \$75 for the three trainings. Kamps seconded the motion. All ayes. Motion carried.

Next Meeting:

The next Ag & Extension meeting will be May 13, 3:30 p.m.

Adjourn:

Bostwick made a motion to adjourn the meeting at 3:50 p.m. Matucheski seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull