

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: August 12, 2014, Wolf River Room, Resource Center
MEMBERS PRESENT: Holly Matucheski, William Bostwick, Arlene Bonacci,
Joe Novak, Pete Pennington
MEMBERS ABSENT: None
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Kari Lazars, Krista Otto

Matucheski called the meeting to order at 1:03 p.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

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

Agent Reports:

Kim Brown submitted a written report.

Kari Lazars reported on program plans for fall. She will be scheduling a Real Colors training for hospital staff and the economic development board. Kari is participating on a citizens review board for the Department of Social Services and is helping write a Brighter Futures Grant that focuses on positive behavior intervention in the schools and independent living skills for youth at risk. Kari continues to work with the food pantry and is assisting in the process of moving the pantry to a new location. She serves on the Langlade Health Coalition's sub-group that is working with getting better access to fruits and vegetables in rural areas of our county and will be attending town meetings to discuss ways to improve access. Kari was the foods department chairperson for the fair and coordinated the cake auction with youth selling 49 cakes this year.

Stephanie Plaster has the field day at the Research Station coming up on August 21 at 1 p.m. followed by a meal at City Park sponsored by Frontier-Servco FS.

Report on the 2014 Fair:

Krista Otto talked about the 2014 fair. There were 4060 fair entries this year which is down a little from last year. Krista had set up a booth to celebrate the centennial of 4-H and had volunteers fill out their favorite memories of 4-H. She held a meeting after the fair on positive things and ideas for improvements for next year. The 4-H pig roast is this Thursday and the money raised there goes back into 4-H scholarships.

Airport Liaison Report:

Bostwick had some figures on number of flights coming into the airport. There are approximately 24 per month that are non-local pilots. Walker has nine flights a day crop dusting. There are two corporate jets a month. The fly-in is September 20 from 9 a.m. to 3 p.m.

Amendment to Agent Contracts:

An amendment to agent contracts for the period of July 1, 2014 to June 30, 2015, was presented for approval. Bostwick made a motion to approve the amendment. Pennington seconded the motion. All ayes. Motion carried.

2015 and 2016 Budgets:

The 2015 and 2016 budgets were reviewed. Bostwick made a motion to approve the budget amounts as presented. Pennington seconded the motion. All ayes. Motion carried.

Next Meeting:

The next Ag & Extension meeting is September 9, 2014, 3 p.m.

Adjourn:

Bonacci made a motion to adjourn the meeting at 1:40 p.m. Novak seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull