



MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: August 23, 2016 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Richard Burby, Sam Hardin, Angela Schreiber
MEMBERS ABSENT: None
OTHERS PRESENT: Krista Otto, Jennifer Beran, Steve Zimmerman

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

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Novak made a motion to approve the minutes of the June 14 meeting. Schreiber seconded the motion. All ayes. Motion carried.

Agriculture Agent update:

Steve Zimmerman handed out a flyer from the 2016 Field Day and explained the four trials that are going on at the research station this year. He shared all the weekly care that those trials are taking and the harvest for some of them will be starting September 12th. Schreiber made a motion to approve the agriculture agent update. Novak seconded the motion. All ayes. Motion carried.

Family Living position update:

Krista Otto shared that she has received the position description and will be moving forward with filling the position on an interim basis on a year contract. Burby made a motion to approve the family living position update. Novak seconded the motion. All ayes. Motion carried.

Fair Liaison update:

Joe Novak gave a recap of the 2016 Langlade County Fair. He was impressed with the fair and how smoothly problems were solved. He also expressed that he enjoyed being a volunteer guide in the multi-purpose building this year. Burby made a motion to approve the fair liaison update. Schreiber seconded the motion. All ayes. Motion carried.

2017 Budget Approval:

There was discussion about the 2017 budget. Burby made a motion to approve the 2017 budget. Schreiber seconded the motion. All ayes. Motion carried.



nEXT Generation Update:

Krista shared that the 20 workgroups are continuing to meet. A project information link was given to committee members. Burby 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, September 13th at 1:00pm at the Wolf River Room.

Adjourn:

Schreiber made a motion to adjourn the meeting at 2:05 p.m. Novak seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary