



MEETING MINUTES

Committee: Agricultural and Extension Education
Date: Tuesday, August 8, 2017
Time: 2:49pm
Location: Wolf River Room, Resource Center, 837 Clermont St, Antigo WI

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 2:49 p.m.
2. Reminder to silence cell phones
3. The Pledge of Allegiance was recited
4. Roll call was conducted.

AG & EXTENSION COMMITTEE		
Name	Role	Status
Joseph Novak III	Chair	Present
Arlene Bonacci		Present
Sam Hardin		Excused
Angela Schreiber		Excused
Gloria Oberneder		Present
Non-Committee Members Present		
Name	Interest	
Stephen Zimmerman	Agriculture Educator & Department Head	
Carrie Kubacki	Family Living Educator	
Beth Meyer	FoodWise Educator	
Dan Marzu	Agriculture Educator	
Karalee Brock	4-H Program Assistant	
Jennifer Beran	Program Assistant	
Art Lersch	Area Extension Director	
Robin Stowe	Corporation Council	
Alisha Resch	Human Resources	
See attached sign in sheet		

5. Motion by Bonacci, second by Oberneder to excuse Hardin and Schreiber. All ayes, motion carried.
6. Approve the meeting minutes of July 11th, 2017. Motion by Oberneder, second by Bonacci to approve the minutes from July 11, 2017. All ayes, motion carried.

Meeting Minutes (Continued)

7. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas: None
8. Program Updates:
 - a. Agriculture Update- Dan Marzu stated that he has been working on a test plot at the Research Station with different grazing grasses. He worked with key leaders and volunteers at the Langlade County Fair doing the Market Animal Weigh-in. A Chainsaw Safety Training is being offered August 30th at Veterans Memorial Park. Stephen Zimmerman presented a power point for the 2017 Antigo Field Day at the Research Station. Steve invited everyone to attend the AAS (All American Selection) Display Garden Open House August 24, 2017, 4-6 pm. Motion by Bonacci, second by Oberneder to approve the Agriculture update. All ayes, motion carried.
 - b. FoodWise Update- Beth Meyer stated that the end of year reporting is due in September, explaining that she will have about 5,000 contacts with youth and adults in the county. She has had summer programming at the Antigo Community Food Pantry and Boys & Girls Club. Motion by Bonacci, second by Oberneder to approve the FoodWise update. All aye, motion carried.
9. 4-H Volunteer comments:

Chairman Joe Novak called on community members to make comments regarding the impact 4-H has had on the community. Those who spoke; Holly Luerssen, Evelyn & Kelly LeVeque, Adeline Hess, Mary Meister, Dennis Klement, Abby Luerssen, Samantha Straley, Karalee Brock and Judy Nagel.
10. nEXT Generation Update: Art Lersch, Area Extension Director reviewed the AI Cart Menu the UW Extension has given the county partners and constituents. Art Lersch explained that the program areas that Langlade County will use, will determine the cost. The County has to review the pricing scenario, with budgets in mind, for future expenses and services to be given by the UW Extension Office. Motion by Bonacci, second by Oberneder second to approve the nEXT Generation update. All ayes, motion carried.
11. 133 Contracts approval for July 1, 2017 to December 31, 2017- Motion by Oberneder, second by Novak to to approve the 133 contracts for July 1, 2017 to December 31, 2017. All ayes, motion carried.
12. Set 2018 State Contract Budget and Approve 2018 Budget and 2019 Plan: This item was tabled until August 22, 2017 at 3:30 pm in the Wolf River Room.
13. Set date for next regular meeting: August 22nd, 2017 at the Wolf River Room at 3:30 PM.
14. Adjourn meeting. Motion by Oberneder, second by Novak to adjourn the meeting at 4:47 p.m. All ayes, motion carried.

Minutes submitted by:
Jennifer Beran,
Recording Secretary

