



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: December 6, 2016 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Sam Hardin, Angela Schreiber, Dale Dahms
MEMBERS ABSENT:
OTHERS PRESENT: Krista Otto, Stephen Zimmerman, Jennifer Beran, Karalee Brock, Beth Meyer, Karly Johnson

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

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Dahms made a motion to approve the minutes of the October 19, 2016 meeting. Novak seconded the motion. All ayes. Motion carried.

4-H Educator Update:

Krista Otto shared with everyone that she will be leaving the UW Extension December 9th. Also after December 20th we will know more about refilling the position. Novak made a motion to accept the 4-H Educator update. Schreiber seconded the motion. All ayes. Motion carried.

Agriculture Educator Contract Approval:

Krista explained that the Agriculture Educator's contract will be extended thru June 30, 2017 with the approval from the committee. Novak made a motion to approve the Agriculture Educator Contract. Dahms seconded the motion. All ayes. Motion carried.

Agriculture Educator Update:

Steve Zimmerman shared that in November he presented a 2016 report and requested funding to the WPVGA, attended a meeting with the Ag and Department heads from our four county grouping and presented at a meeting of the Agriculture Educators in the Northcentral Region. Novak made a motion to accept the Agriculture Educator update. Dahms seconded the motion. All ayes. Motion carried.

Family Living Update:

There will be preliminary interviews on December 19. The final interviews will be held January 9. Dahms made a motion to accept the Family Living update. Schreiber seconded the motion. All ayes. Motion carried.



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FoodWise (WNEP) Update:

Karly Johnson shared she has taken the Coordinator position for Forest, Florence and Vilas and will be starting January 1. Beth has been working in the schools and will continue to. A Coordinator from a different county will be assigned to supervise Langlade County. Novak made a motion to approve the FoodWise update. Dahms seconded the motion. All ayes. Motion carried.

4-H/Fair Liaison Update:

Novak gave an update from the last fair board meeting. Dahms made a motion to accept the 4-H/Fair Liaison update. Schreiber seconded the motion. All ayes. Motion carried.

Budget Update:

Krista reviewed the current budget update. Schreiber made a motion to approve the budget update. Novak seconded the motion. All ayes. Motion carried.

nEXT Generation Update:

Krista reported that an Innovative workgroup has been assigned as the main work group to work with the 9 sub workgroups. Schreiber made a motion to accept the nEXT Generation update. Dahms seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday, January 10 at 1:00pm at the Wolf River Room.

Adjourn:

Schreiber made a motion to adjourn the meeting at 2:00 p.m. Dahms seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary