

## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: December 8, 2015, Antigo Area Community Food Pantry  
MEMBERS PRESENT: Holly Matucheski, Pete Pennington, Joe Novak, Arlene Bonacci,  
Richard Burby  
MEMBERS ABSENT: None  
OTHERS PRESENT: Kari Lazars, Krista Otto, Jennifer Beran, Samantha Masterton,  
Karly Johnson

Matucheski called the meeting to order at 10:30 a.m. The Pledge of Allegiance was recited.

### **Approve Minutes and Agenda:**

Pennington made a motion to approve the minutes of the October 13, 2015 meeting. Bonacci seconded the motion. All ayes. Motion carried.

### **WNEP Coordinator Introduction:**

Kari introduced Karly Johnson as the new WNEP coordinator. Karly shared her educational background and work experience prior to this position.

### **Budget Update:**

Kari gave a recap of the budget to date.

### **Agriculture Agent Position Update:**

Kari shared that Steve has been offered and accepted 60% appointment as Agriculture Agent through end of 2016.

### **Krista Otto update:**

Krista gave a detailed report about what has been going on in the 4-H program since her last update.

### **WACEC:**

Kari invited all board members to attend the January 8<sup>th</sup> meeting at The Waters of Minocqua. The information was sent out to each member. Burby made a motion to approve the per diem to attend this meeting. Pennington seconded the motion. All ayes. Motion carried.

### **Accept Donation of Seed Potatoes for Research Station:**

Jen presented that Sunnysdale Farm INC. donated 50cwt Yukon Gold seed potato to the Research Station. Pennington made a motion to accept the donation. Novak seconded the motion. All ayes. Motion carried.

### **Next Meeting:**

Next meeting is scheduled for Tuesday, February 9<sup>th</sup> at 9am at the Wolf River Room.

### **Adjourn:**

Burby made a motion to adjourn the meeting at 11:10 a.m. Bonacci seconded the motion. All ayes. Motion carried.

Tour of the Antigo Area Community Food Pantry followed this meeting.

Submitted by,  
Jennifer Beran