



MEETING MINUTES

Committee: Agricultural and Extension Education
Date: Tuesday, July 11, 2017
Time: 3:30 p.m.
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 3:30 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		Present
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 Counsel	
Alisha Resch	Human Resources	
Dave Solin	County Board Supervisor	

5. Bonacci made a motion to excuse Schreiber, seconded by Oberneder. All ayes. Motion carried.
6. Approve previous meeting minutes (June 13th, 2017). Motion by Bonacci, seconded by Oberneder to approve the minutes from June 13, 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. 4-H Update – Karalee Brock gave the report in the absence of Samantha Straley, who is at 4-H camp this week. 4-H Club and program activities were reviewed. Samantha Straley has been doing articles to the Antigo Daily Journal. Karalee Brock has been busy preparing for the Langlade County Fair; she also handed out fair material and invited the committee and guests to volunteer. Motion by Bonacci, seconded by Obereder to approve the 4-H update. All ayes. Motion carried.
 - b. Family Living Update- Carrie Kubacki shared the result from the Family Needs Assessment that was shared with families and community partners. She stated that Langlade County was asked to pilot Mindfulness-enhanced Strengthening Families program. UW data specialists are working with the WeekEnd Backpack (WEB) program evaluations. She talked about the coalition, community events and professional development that she has participated in since her last report. Motion by Bonacci, seconded by Obereder to approve the Family Living update. All ayes. Motion carried.
9. Budget Update:
 - a. Jennifer Beran shared the current budget. Motion by Obereder, seconded by Bonacci to approve the budget update. All ayes. Motion carried.
 - b. Robin Stowe, Corporation Counsel, addressed the committee regarding extra job duties for employees. No action taken. Item will be on next month's agenda.
10. Fair Liaison Report: Joe Novak stated that Fair Board has selected Abby Michels as Langlade County Fairest of the Fairs at the last meeting. There are 2 candidates for Fair Queen. Karalee Brock handed out the Langlade County Fair brochures. Bonacci made a motion to accept the Fair Liaison update. Hardin seconded the motion. All ayes. Motion carried.
11. nEXT Generation Update: Art Lersch, Area Extension Director shared that he will be completing a needs assessment with staff, committee members, and others. Bonacci made a motion to approve the nEXT generation update. Obereder seconded the motion. All ayes. Motion carried.
12. Set date for next regular meeting: August 8nd, 2017 at the Wolf River Room at 2:30 PM.
13. Adjourn meeting. Motion by Bonacci, seconded by Novak to adjourn the meeting at 4:48 p.m. All ayes. Motion carried.

Minutes submitted by:
Jennifer Beran,
Recording Secretary