

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: July 2, 2014, Wolf River Room, Resource Center
MEMBERS PRESENT: Holly Matucheski, William Bostwick, Arlene Bonacci,
Joe Novak
MEMBERS ABSENT: Pete Pennington
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Kari Lazars, Krista Otto, Kim Brown

Matucheski called the meeting to order at 8:30 a.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to excuse Pennington. Novak seconded the motion. All ayes. Motion carried. Bonacci made a motion to approve the minutes of the last meeting. Novak seconded the motion. All ayes. Motion carried.

Introduce WNEP Coordinator:

Kim Brown was introduced. Kim is the new WNEP Coordinator for Langlade and Oneida Counties.

Agent Reports:

Stephanie Plaster said there are eight trials at the Research Station this year. Kevin Gallenberg has returned as plot manager. Equipment is running well and the station will be cleaned out this year and broken and unusable items disposed of. A grant from the WPVGA Associate Division was received to purchase a bin piler. The WI Seed Potato Certification Program will be running soil washing for nematode testing at the research station in exchange for the purchase of a heater, sink, and materials for a washing station. The lease has been signed and is on file. Stephanie helped teach a grain marketing program with 15 people attending. She gave a presentation on Hydroponics Fresh Market Vegetables with 25 people attending. Twelve people attended the Grazing School for Beginners. Stephanie helped at Breakfast on the Farm. She attended the County Leadership Conference in May and the Expanding Access Mapping Workshop. Stephanie handed out a copy of a posting for the new ag tourism liability law which limits liability on the provider of the event.

Krista Otto has been attending 4-H club meetings and has held camp counselor meetings and a lock-in with the counselors. The Clothing Revue was held and three participants will be going to state fair. Krista has been doing programming with the Boys & Girls Club and attended the Wisconsin Youth Conference in Madison as a chaperone. She was selected as the regional representative for 4-H youth development at a recent meeting. Krista attended the Leadership Conference and 4-H Fundamentals workshop. She does a weekly news column in the Antigo Journal and had a booth at Stand for Children's Day and at Breakfast on the Farm. Community Day camp registration forms were sent home with all school children in Langlade County. Community Day Camp will be held July 7 and 4-H camp July 8-11. The Langlade County Fair is July 23-27.

4-H/Fair Board Liaison Report:

Holly Matucheski passed around a copy of the 4-H newsletter, the Forecast, which is emailed and mailed monthly. Fairest of the Fairs candidate from Langlade County is Mary Waterhouse.

Fair Queen candidates are Abby Luerrsens and Hannah Baginski. There will be a Centennial display at the fair. Ticket sellers are needed for the grandstand shows.

Airport Liaison Report:

None, committee hasn't met since last meeting.

WACEC Meeting Update:

Holly said she went on a tour of Hispanic and Hmong stores and places. Kari attended a broadband meeting. Arlene Bonacci earned an award for being a member of Ag & Extension for five years.

Civil Rights Demographics Overview:

Kari Lazars handed out a copy of the powerpoint that was given at the civil rights review showing the demographics of Langlade County.

Next Meeting:

The next Ag & Extension meeting will be August 12 at 1 p.m.

Adjourn:

Bonacci made a motion to adjourn the meeting at 9:16 a.m. Novak seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull