

## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: June 10, 2014, Wolf River Room, Resource Center  
MEMBERS PRESENT: Holly Matucheski, William Bostwick, Arlene Bonacci,  
Joe Novak, Pete Pennington  
MEMBERS ABSENT: None  
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Kari Lazars

Matucheski called the meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.

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

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

### **Agent Reports:**

Kari Lazars talked about her needs assessment with families and advisory groups. She programs in financial education, child development, and nutrition education. A program called “Parents as Leaders” will be piloted in Elcho starting with the next school year. Another program “Community Leadership” targets adults ages 20-40 on skill development. Kari serves as a resource for the food pantry and community garden. She is available to teach workshops on conflict resolution, real colors, and multi-generations in the workplace. She works with the Brighter Futures Collaborative Grant and the Langlade Health Coalition and is a resource for groups facing public policy changes.

### **4-H/Fair Board Liaison Report:**

Holly Matucheski is the liaison on the 4-H and fair board. She said the new website is partially finished and the new brochure will include a map of the fairgrounds. Volunteers are needed to help at the fair.

### **Airport Committee Liaison Report:**

Bostwick is the liaison to the airport committee. He said the airport budget for runway maintenance is being used to mow as budget funds were used when the snow thrower broke during the winter and the county charged for plowing. Four cents per gallon of aviation fuel used comes back to the county.

### **Budget Update:**

Current expenses and revenue were reviewed. Budget items are on target.

### **Civil Rights Review:**

Once every five years, our office receives a review of our civil rights files and our efforts to outreach. The review will be held Wednesday, June 11, 2014.

### **Next Meeting:**

The next Ag & Extension meeting will be held July 2 at 8:30 a.m.

**Adjourn:**

Novak made a motion to adjourn the meeting at 4:14 p.m. Bonacci seconded the motion. All ayes. Motion carried.

Submitted by,  
Sally Hull