

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: March 12, 2013, Wolf River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, William Bostwick, Arlene Bonacci,
Holly Matucheski
MEMBERS ABSENT: None
OTHERS PRESENT: Kari Lazars, Becky Knight, Stephanie Plaster, Sally Hull,
Jennifer Clark

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

Approve Minutes and Agenda:

Matucheski made a motion to accept the minutes of the last meeting and the agenda as printed. Kamps seconded the motion. All ayes. Motion carried.

Agent Reports:

Jennifer Clark has been working with clients of Forward Services on budgeting and habits and attitudes about money. The 4-H food revolution was held in January and February which taught 4-H youth how to shop for food on a budget and prepare a healthy meal. Seven families are participating in the Strengthening Families Program. Action Alliance is working on a grant through the Wisconsin Alliance for Wisconsin Youth. Healthy Ways is planning the spring walk for June 5.

Stephanie Plaster attended the WPVGA growers conference. She met many of the researchers and growers at this meeting. Two pesticide applicator trainings were held with 27 in the first session and 16 in the second. Seventeen youth are participating in the tractor and farm machinery safety course. Stephanie helped coach the 4-H Quizbowl. She is working on meeting with researchers for trials at the Research Station.

Credit Card for Stephanie Plaster:

Bostwick made a motion to approve a credit card in the amount of \$500 for Stephanie Plaster. Kamps seconded the motion. All ayes. Motion carried.

Approve Contract with the Wisconsin Potato Industry Board:

The contract between Langlade County and the Wisconsin Potato Industry Board for funding for the Research Station in the amount of \$12,000 was presented. Matucheski made a motion to approve the contract. Bonacci seconded the motion. All ayes. Motion carried. The contract will be signed at the March county board meeting.

WACEC State Conference:

Matucheski and Kari Lazars will be attending the WACEC State Conference April 8-10. Legislative visits are being held on April 9 at the conference. A group of 4-H youth and adults may attend those visits to talk to legislators.

Next Meeting:

The next Ag & Extension meeting will be April 15, 2013, at 3:30 p.m.

Adjourn:

Bostwick made a motion to adjourn the meeting at 3:55 p.m. Matucheski seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull