



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: March 9, 2017 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Sam Hardin, Joe Novak
MEMBERS ABSENT: Angie Schreiber
OTHERS PRESENT: Stephen Zimmerman, Jennifer Beran, Karalee Brock, Carrie Kubacki, Dan Marzu

Chairman Bonacci called the meeting to order at 1:10 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Novak made a motion to approve the minutes of the February 14, 2017 meeting, agenda as presented and excuse Schreiber. Hardin seconded the motion. All ayes. Motion carried.

4-H Update:

Karalee Brock shared that our interim 4-H Educator Samantha Straley started March 1st. Karalee also gave an update that 4-H Camp Susan planning has started for this summer as well as 4-H Fair prepping has begun. Novak made a motion to accept the 4-H update. Hardin seconded the motion. All ayes. Motion carried.

Family Living update:

Carrie Kubacki explained of the parent education classes she has set up at Head Start starting March 23. Carrie has been working on meeting with community partners and UW Extension colleagues to continue programming or establish new programming. Novak made a motion to accept the Family Living update. Hardin seconded the motion. All ayes. Motion carried.

Agriculture Educator Contract:

Steve Zimmerman gave an update, of Dan Marzu's contract that is now extended to February 28, 2018. Hardin made a motion to accept the Agriculture Educator Contract. Novak seconded the motion. All ayes. Motion carried.

WPVGA contract:

Steve Zimmerman gave a brief overview of the recurring \$12,000.00 contract between the Wisconsin Potato & Vegetable Growers Association and the Langlade County Research Station. Hardin made a motion to accept the WPVGA contract. Novak seconded the motion. All ayes. Motion carried.



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Carry Forward:

Steve Zimmerman stated that there was a correction in the amounts on our carry forward request. Novak made a motion to approve the corrected carry forward amounts. Hardin seconded the motion. All ayes. Motion carried.

4-H/Fair Liaison Update:

Joe Novak told about the upcoming County Fairs Association meeting April 12th at the Hoffman House in Antigo. Hardin made a motion to accept the Fair Liaison update. Bonacci seconded the motion. All ayes. Motion carried.

nEXT Generation Update:

Steve Zimmerman talked about the two Associate Dean's positions that are moving forward. Will Andresen sent correspondence that there is a possibility of extending Steve Zimmerman, Carrie Kubacki and Samantha Straley's interim contract until December 31, 2017. Hardin made a motion to approve the interim contract extensions if so offered. Novak seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday, April 11, 2017 at 1:00 p.m. at the Wolf River Room.

Adjourn:

Hardin made a motion to adjourn the meeting at 2:18 p.m. Novak seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary