

Cooperative Extension University of Wisconsin-Extension Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: May 9, 2017 Eau Claire River Room

MEMBERS PRESENT: Joe Novak, Arlene Bonacci, Angie Schreiber, Gloria Oberneder

MEMBERS ABSENT: Sam Hardin

OTHERS PRESENT: Stephen Zimmerman, Jennifer Beran, Karalee Brock, Carrie

Kubacki, Dan Marzu, Samantha Straley

Chairman Novak called the meeting to order at 3:30 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to approve the minutes of the April 11, 2017 meeting, agenda as presented and excuse Hardin. Oberneder seconded the motion. All ayes. Motion carried.

4-H Update:

Samantha Straley talked about Tree Toppers 4-H club worked with the Antigo Community Food Pantry and Sweet Tyme to package lentil soup mix to be given to the clients at the Antigo Community Food Pantry. Samantha is currently serving as the adult advisor for the 4-H Ambassadors and camp planning is still continuing. Schreiber made a motion to accept the 4-H update. Bonacci seconded the motion. All ayes. Motion carried.

Family Living update:

Carrie Kubacki told about the classes held at Head Start. There is a Family Needs Assessment for parents and community partners that she sent out to determine the priority of educational programs. Also Carrie has been working with the Antigo Community Food Pantry by serving on the steering committee, MyPlate Food Pantry project and updated the Langlade County Food Resources Brochure. Bonacci made a motion to accept the Family Living update. Schreiber seconded the motion. All ayes. Motion carried.

4-H/Fair Liaison Update:

Joe Novak shared there are two Fairest of the Fairs applicants. A fair billboard is up on Hwy 45 south of Antigo. At the County Fairs Association meeting April 12th, 13 counties were in attendance. Oberneder made a motion to accept the Fair Liaison update. Bonacci seconded the motion. All ayes. Motion carried.

nEXT Generation Update:

Dan Marzu talked about the latest update on the program structure. Bonnaci asked for a simplified version, Dan and Karalee Brock will work on that for next meeting. Schreiber made a



Cooperative Extension University of Wisconsin-Extension Langlade County

motion to approve the nEXT Generation update. Bonacci seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday, June 13, 2017 at 3:30 p.m. at the Wolf River Room.

Adjourn:

Bonacci made a motion to adjourn the meeting at 4:05 p.m. Schreiber seconded the motion. All ayes. Motion carried.

Respectfully submitted, Jennifer Beran Recording Secretary