

## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: November 4, 2014, Wolf River Room, Resource Center  
MEMBERS PRESENT: Holly Matucheski, Pete Pennington, William Bostwick, Arlene Bonacci, Joe Novak  
MEMBERS ABSENT: None  
OTHERS PRESENT: Sally Hull, Kari Lazars, Krista Otto, Stephanie Plaster, Kim Brown

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

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

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

### **Agent Reports:**

Kim Brown said the WNEP fiscal year has ended and lessons were taught at the Boys and Girls Club, Forward Services, Antigo Area Community Food Pantry, West Elementary, Elcho Elementary, and Partners. Kim has been getting agreements signed and scheduling completed. New partners for this next year will be Antigo Middle School and Adult Day Services. She has been working on end-of-year reports and recording results for Langlade and Oneida Counties.

Kari Lazars has been working with Social Services on the study of local and state child welfare systems to make recommendations for improvement. The group did not apply for the Brighter Futures grant this year and are working on better organizing data to determine what programs need to be implemented. Kari presented a report on demographics of families in Langlade County. She has been working with Kim VanHoof on revising their Vision, Mission and Purpose statements. She has been working with the food pantry as they prepare to move into a new building in January.

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

Matucheski was not in attendance at the last 4-H and fair board meeting.

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

Bostwick reported on the fly-in held in September at the airport. The leak has been fixed in the corner of the building and they are getting bids on repairing the roof.

### **Salary Matrix:**

The final copy of the salary matrix was handed out.

### **Office Hours of Operation:**

There was some discussion of modifying county office hours to close early on Fridays but at this point this is only discussion.

### **Storing Research Station Equipment In The Barn:**

Equipment from the Research Station that does not fit in the shed at the station has always been stored in the barn at the fairgrounds for the winter. The new barn will be rented out for storage so there may be an issue in future years if the space in the new barn fills up. This year there is

only a wagon and two bulk boxes stored in there from the Research Station. The fair/4-H also has items stored in the barn.

**Next Meeting Date:**

The next Ag & Extension meeting is scheduled for January 13, 2015, at 3 p.m.

**Adjournment:**

Motion by Pete Pennington to adjourn at 3:37 p.m. Seconded by Novak. All ayes. Motion carried.

Submitted by,  
Sally Hull