



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: November 8, 2016 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Sam Hardin, Angela Schreiber, Dale Dahms
MEMBERS ABSENT:
OTHERS PRESENT: Krista Otto, Stephen Zimmerman, Jennifer Beran, Karalee Brock, Beth Meyer, Will Andresen

Chairman Bonacci called the meeting to order at 1:00 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Dahms made a motion to approve the minutes of the October 19 meeting. Schreiber seconded the motion. All ayes. Motion carried.

Introductions:

All office staff introduced themselves and shared what they do for the UW Extension. All committee members and Will Andresen introduced themselves.

Donation Acceptance:

Steve Zimmerman presented that Gallenberg Farms Inc. had donated 4 hours of custom combining, trucking of oats and 5 potato totes to the Research Station. Hardin made a motion to accept the donation. Schreiber seconded the motion. All ayes. Motion carried.

4-H Program update:

Krista Otto reviewed activities that have been taking place since her last report. Currently she has been working on completing the 4-H club and Project Charters. A new adult Advisor has been found for the 4-H Ambassadors and the Cloverbud committee held the Fall Fun Day event October 15th. This past weekend there was an awards celebration, Achievement Day, for the 4-H'ers also one coming up on November 17 for the adult leaders. All committee members are invited to attend.

4-H/Fair Liaison update:

No meeting has occurred since last update.

Will Andresen:

Will introduced himself as the North Central Interim Regional Director and expressed his sincere pleasure to be able to be at the meeting and to meet our committee members.



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nEXT Generation Update:

Will gave a review of what has taken place in the nEXT generation process. February an outline is projected to be released to the counties for county feedback. He also shared that a meeting with Agriculture Educators and Department Heads from our multi-county group took place last week. Will also shared that Karly Johnson was offered and accepted the FoodWIS coordinators position for Forest, Florence and Vilas counties. She will start January 1. Steve has been offered an extension to his interim contract through June 30, 2017.

Next Meeting:

Next meeting is scheduled for Tuesday, December 13 at 1:00pm at the Wolf River Room.

Adjourn:

Schreiber made a motion to adjourn the meeting at 2:08 p.m. Dahms seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary