



Cooperative Extension  
University of Wisconsin-Extension  
Langlade County

## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: September 21, 2016 Wolf River Room  
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Sam Hardin, Angela Schreiber  
MEMBERS ABSENT: Dale Dahms  
OTHERS PRESENT: Krista Otto, Jennifer Beran, Steve Zimmerman

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

The Pledge of Allegiance was recited.

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

Novak made a motion to approve the minutes of the August 23 meeting. Schreiber seconded the motion. All ayes. Motion carried.

### **Budget update:**

Krista Otto handed out a copy of the budget today. There were no concerns or questions. Novak made a motion to approve the budget update. Schreiber seconded the motion. All ayes. Motion carried.

### **4-H update:**

Krista shared that she is helping two clubs with transitions. Also the projects she has been working with since her last report have been 4-H Ambassadors, Horse & Pony project, Cloverbud Committee and Livestock & Dairy Committee. She also gave a recap of the summer programs that have happened like 4-H Wisconsin Youth Conference, Camp Susan, 2016 Langlade County Fair and 4-H Pig Roast at Lakeside. A committee has been formed to set up the 4-H Leaders Banquet that had been largely completed by herself and Karalee Brock. Krista also shared upcoming events that are being held for 4-H. Novak made a motion to approve the 4-H update. Hardin seconded the motion. All ayes. Motion carried.

### **WNEP update:**

Karly Johnson the WNEP Coordinator is on maternity leave. There was no report at this time to give.

### **Family Living position update:**

Krista Otto shared that she has received a decline from an individual who she thought would be qualified for the position. She is waiting to hear from another candidate for the position. If they decline the job will be posted October 7 with a projected start date of January 1, 2017. Arlene



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will serve on the interview panel. Hardin made a motion to approve the Family Living position update. Novak seconded the motion. All ayes. Motion carried.

**Fair Liaison update:**

Joe Novak shared a few main updates from the last Langlade Fair board meeting. There was a conversation about doing an appreciation for Shelli Hagerty and Rhonda Klement. Ron Barger sent information on eating in the barns during the fair. Hardin made a motion to approve the fair liaison update. Schreiber seconded the motion. All ayes. Motion carried.

**nEXT Generation Update:**

Krista shared that the 20 workgroups are continuing to meet. The Chancellor asked Dean Rick Klemme to step down and has appointed an interim Dean. Novak made a motion to approve the nEXT generation update. Schreiber seconded the motion. All ayes. Motion carried.

**Next Meeting:**

Next meeting is scheduled for Wednesday, October 19<sup>th</sup> at 1:00pm at the Wolf River Room.

**Adjourn:**

Schreiber made a motion to adjourn the meeting at 1:55 p.m. Hardin seconded the motion. All ayes. Motion carried.

Respectfully submitted,  
Jennifer Beran  
Recording Secretary