

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: February 11, 2014, Wolf River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, Arlene Bonacci, Holly Matucheski,
William Bostwick
MEMBERS ABSENT: None
OTHERS PRESENT: Stephanie Plaster, Kari Lazars, Sally Hull, Krista Otto

Bina called the meeting to order at 3:30 p.m. The Pledge of Allegiance was recited. The committee was introduced to Krista Otto, 4-H Youth Development Agent.

Approve Minutes and Agenda:

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

Agent Reports:

Kari Lazars talked about her presentation about local coalition history to the Healthy Wisconsin Leadership Institute work teams. She is working with the group on developing action steps for improving community health. Kari is working with community agencies who serve families on a community needs assessment and is working with Social Services on the Wisconsin Cares Project. She continues to work with the Antigo Area Community Food Pantry.

Update on WNEP Coordinator Position:

The WNEP Coordinator position is posted with applications due by March 4, 2014. Kari asked for one person from the Ag & Extension Committee to sit in on the interview. Bostwick is available to be at the interview. The position is posted as a Bachelor's degree required.

Approve Carryforward Requests:

Carryforward requests were reviewed. Accounts include the Research Station, Pesticide Applicator Training, state grants, and a one-time carryforward from the state wage agreement account to pay support staff for their substantial increase in job responsibilities during the long-term transition of refilling the position of the 4-H youth development agent. Kamps made a motion to approve carryforward requests including the one-time payments to Karalee Brock and Sally Hull for their additional duties. Matucheski seconded the motion. All ayes. Motion carried.

Set Next Meeting Date:

The next Ag & Extension meeting will be March 11, 2014, at 3:30 p.m.

Adjournment:

Bonacci made a motion to adjourn the meeting at 4:02 p.m. Bostwick seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull