



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: October 19, 2016 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Sam Hardin, Angela Schreiber
MEMBERS ABSENT: Dale Dahms
OTHERS PRESENT: Krista Otto, Jennifer Beran, Shelli Hagerty

Chairman Bonacci called the meeting to order at 1:03 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Novak made a motion to approve the minutes of the September 21 meeting. Schreiber seconded the motion. All ayes. Motion carried.

State Budget update:

Krista Otto handed out copies of the budget for review. There were no concerns. Schreiber made a motion to approve the state budget. Novak seconded the motion. All ayes. Motion carried.

Shelli Hagerty:

Krista shared about the \$10,000.00 grant that Shelli Hagerty was awarded on behalf of 4-H, from her employer Exelon for her volunteerism in 4-H. Shelli shared about herself and what she had to complete for the grant. Krista also told the group that Shelli's husband Chris and Krista had applied for a grant from Green Bay Packers Giveback foundation. They received a letter earlier in the week informing them that Shelli had been selected to receive \$2,000.00 also for 4-H. The committee members thanked Shelli for all her hard work and dedication to 4-H. Shelli thanked the committee for their support of 4-H.

4-H/Fair wrap up:

Shelli gave a report of the 2016 Langlade County Fair financials. The fair was considered a success by the Fair Coordinator and Fair Board because it did show a profit this year.

Vice-chair appointment:

Schreiber nominated Novak. Novak accepted the nomination. Schreiber made a motion to approve Novak as Vice-Chair. Bonacci seconded the motion. All ayes. Motion carried.

Agriculture Agent update:

Krista read Steve Zimmerman's report. He was unable to be at the meeting because he was attending a conference in Oshkosh. There were no questions on his report. Novak made a motion



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to approve the Agriculture Agent update. Schreiber seconded the motion. All ayes. Motion carried.

Family Living position update:

Krista Otto reported that the position was posted October 10 and closes November 15. There is still a projected start date of January 1, 2017. Schreiber 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. Rhonda Klement will continue to serve as the Fair Coordinator and was re-elected to the State Fair Board for another 3 year term. Schreiber made a motion to approve the fair liaison update. Hardin seconded the motion. All ayes. Motion carried.

nEXT Generation Update:

Krista shared that the 20 workgroups are continuing to meet and multi county grouping meetings have also started. In the coming weeks the Department Heads, Ag Agents from Price, Taylor, Lincoln and Langlade and Interim Director Will are going to meet in Lincoln County. Hardin made a motion to approve the nEXT generation update. Novak seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday November 8 at 1:00pm at the Wolf River Room.

Adjourn:

Novak 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