

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, January 11, 2016
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Chairman Duane Boon called the Clark County Ag & Extension Education Committee meeting to order at 9:40 a.m.
- II. Present were Ag Committee members Duane Boon, Fritz Garbisch, Art Petke, Randy Sebesta and UW-Extension staff Richard Halopka, Nancy Vance, and Chris Hollar.
- III. Art Petke moved to approve minutes from December 11, 2015. Seconded by Randy Sebesta, motion carried.
- IV. Finances
 - A. Review and sign vouchers:
The voucher list was distributed and discussed. Randy Sebesta moved to approve the vouchers from December 1 – 31, 2015. Seconded by Art Petke, motion carried.
 - B. Office finances:
The office financial report was distributed. Art Petke moved to receive and file the office financial report from December 1 – 31, 2015. Seconded by Randy Sebesta, motion carried.
- V. General office
 - A. January 28 meeting with NW Regional Director for nEXT Generation - a map of divisions was handed out and discussed. Committee members are invited to attend the meeting on January 28.
 - B. WACEC meeting is February 11. Fritz Garbisch and Randy Sebesta will plan on attending.
- VI. Fairboard Liaison Report

Annual meeting January 20 at ADS. Will discuss moving Livestock Sale to different time. There will be a Tractor Pedal Pull again this year.
- VII. Agent reports
 - A. Report of Christine Hollar, 4-H Youth Development Agent
 1. Past and Present Programs
 - B. Report of Nancy Vance, Family Agent
 1. Past and Present Programs
 - C. Fritz Garbisch moved to approve the reports from the agents. Seconded by Art Petke, motion carried.
- VIII. Dog damage
 - A. Discuss and/or act on dog damage claims: - none

IX. Future meetings

- A. Monday, February 8, 2016 / 9:30 a.m. / Courthouse Auditorium
- B. Monday, March 14, 2016 / 9:30 a.m. / Courthouse Auditorium

X. Announcements:

- XI. Art Petke moved to adjourn. Seconded by Randy Sebesta, motion carried. The committee adjourned at 11:25 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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