

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, February 8, 2016
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Assistant Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:35 a.m.
- II. Present were Ag Committee members Fritz Garbisch, Art Petke, Randy Sebesta and UW-Extension staff Richard Halopka, Melissa Kono, Nancy Vance, and Chris Hollar. Also present were Wayne Hendrickson and Joe Waichulis, County Board Chairman and Vice Chairman.
- III. Art Petke moved to approve minutes from January 11, 2016. Seconded by Fritz Garbisch, motion carried.
- IV. Finances
 - A. Review and sign vouchers:

The voucher list was distributed and discussed. Art Petke moved to approve the vouchers from January 1 – 31, 2016. Seconded by Fritz Garbisch, motion carried.
 - B. Office finances:

The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from January 1 – 31, 2016. Seconded by Art Petke, motion carried.
- V. General office
 - A. Resolution for County Board (nEXT Generation) – currently a work in progress. Will have resolution ready for next meeting.
 - B. Comments/Discussion from January 28, 2016 meeting
- VI. Fairboard Liaison Report

Annual meeting was held and officers are the same. Discussion held on moving livestock auction to an earlier start time. It will be decided at the February meeting.
- VII. Agent reports
 - A. Report of Richard Halopka, Crops and Soils Agent
 1. Past and Present Programs
 - B. Report of Melissa Kono, CNRED 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, March 14, 2016 / 9:30 a.m. / Courthouse Auditorium
- B. Monday, April 11, 2016 / 9:30 a.m. / Courthouse Auditorium

X. Announcements:

- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch, motion carried. The committee adjourned at 10:50 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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