

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, March 14, 2016
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Chairman Duane Boon called the Clark County Ag & Extension Education Committee meeting to order at 9:38 a.m.
- II. Present were Ag Committee members Duane Boon, Fritz Garbisch, Art Petke, Randy Sebesta and UW-Extension staff Melissa Kono, Nancy Vance, Chris Hollar, and Brenda Herrell.
- III. Art Petke moved to approve minutes from February 8, 2016. Seconded by Fritz Garbisch, motion carried.
- IV. Finances
 - A. Review and sign vouchers:
The voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from February 1 – 29, 2016. Seconded by Randy Sebesta, motion carried.
 - B. Office finances:
The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from February 1 – 29, 2016. Seconded by Art Petke, motion carried.
- V. General office
 - A. Discuss and sign #8-3-16 resolution (nEXT Generation) – Art Petke moved to accept resolution, seconded by Fritz Garbisch. Resolution passed 4 - 0
 - B. WNEP Update – Brenda Herrell provided an update on WNEP, presented on grant process, shared information on past year. There will be a Food Pantry display competition at the fair this year.
- VI. Fairboard Liaison Report

Fritz Garbisch provided a fairboard report. Livestock auction time will remain the same. Change in recordkeeping.
- VII. Agent reports
 - A. Report of Christine Hollar, 4-H Youth Development Agent
 1. Past and Present Programs
 - B. Report of Nancy Vance, Family Living Agent
 1. Past and Present Programs
 - C. Fritz Garbisch moved to approve the reports from the agents. Seconded by Randy Sebesta, motion carried.

VIII. Dog damage

A. Discuss and/or act on dog damage claims: - NA

IX. Future meetings

A. Monday, April 11, 2016 / 9:30 a.m. / Courthouse Auditorium

B. Monday, May 9, 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 11:10 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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