

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, June 6, 2016
Courthouse Auditorium
10:00 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 10:01 a.m.
- II. Present were Ag Committee members Randy Sebesta, Fritz Garbisch, Art Petke, Noel Olson, and UW-Extension staff Richard Halopka, Melissa Kono, Nancy Vance, Chris Hollar, Julie Keown-Bomar, and Megan Schulte, summer intern.
- III. Fritz Garbisch moved to approve minutes from May 9, 2016. Seconded by Noel Olson, motion carried.
- IV. Finances
 - A. Review and sign vouchers:
The voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from May 1 – 31, 2016. Seconded by Noel Olson, motion carried.
 - B. Office finances:
The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from May 1 – 31, 2016. Seconded by Art Petke, motion carried.
- V. General office
 - A. WACEC Conference – June 20 – 21 (Wausau)
June 1st was the deadline to register.
 - B. Discussion from May 31 nEXT Generation meeting – Recap of meeting, no questions asked.
- VI. Fairboard Liaison Report – treasurer reported a balance of \$50,000 in checkbook. Looking for queen contestants. Wisconsin Has Talent in the WCCN Tent will be held this year. The swine show and sale is non-terminal again this year.
- VII. Agent reports – no reports given at this meeting
- VIII. Dog damage - none
- IX. Future meetings
 - A. Monday, July 11, 2016 / 9:30 a.m. / Ag Research Station, Stratford
 - B. Monday, August 8, 2016 / 9:30 a.m. / Clark County Fairgrounds
- X. Announcements: - none
- XI. Fritz Garbisch moved to adjourn. Seconded by Noel Olson, motion carried. The committee adjourned at 10:55 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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