

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, September 12, 2016
Courthouse Auditorium
9:00 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:05 a.m.
- II. Present were Ag Committee members Randy Sebesta, Fritz Garbisch, Art Petke, Bryce Luchterhand, Noel Olson, and UW-Extension staff Richard Halopka, Melissa Kono, Chris Hollar, and Brenda Herrell. Shawn Ganther was present for introductions.
- III. Fritz Garbisch moved to approve minutes from August 8, 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 August 1 – 31, 2016. Seconded by Art Petke, motion carried.
 - B. Office finances:
The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from August 1 – 31, 2016. Seconded by Art Petke, motion carried.
- V. General office
 - A. Review and Approve Amended Budget: Art Petke made a motion to approve the amended budget, seconded by Noel Olson. Motion carried.
 - B. WNEP Update: Position will be full time during the school year and half time during summer months.
 - C. Review Clean Sweep Budget: Bryce Luchterhand made a motion to forward to finance committee, seconded by Noel Olson. Motion carried.
- VI. Fairboard Liaison Report

There were comments of the blacktop by foodstand being messy (fitting cattle).
Next fairboard meeting will be held at ADS in Greenwood on September 19.
- VII. Agent reports

Motion made by Noel Olson to appoint Fritz Garbisch as acting co-chair while Randy Sebesta attends budget meeting; seconded by Bryce Luchterhand. Motion carried.

 - 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. Art Petke moved to approve the reports from the agents. Seconded by Bryce Luchterhand, motion carried.

VIII. Dog damage

A. Discuss and/or act on dog damage claims: None

IX. Future meetings

A. Monday, October 10, 2016 / 9:30 a.m. / Courthouse, Room 307

B. Monday, November 14, 2016 / 9:30 a.m. / Courthouse, Room 307

X. Announcements:

XI. Fritz Garbisch moved to adjourn. Seconded by Art Petke, motion carried. The committee adjourned at 10:55 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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