

UNAPPROVED MINUTES

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

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:36 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, and Nancy Vance.
- III. Bryce Luchterhand moved to approve minutes from October 10, 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 October 1 – 31, 2016. Seconded by Art Petke, motion carried.
 - B. Office finances:
The office financial report was distributed. Noel Olson moved to receive and file the office financial report from October 1 – 31, 2016. Seconded by Art Petke, motion carried.
- V. General office
 - A. WNEP Update – having phone interviews on Friday, November 18. Final interviews will be held November 29.
- VI. Fairboard Liaison Report

Demolition derby will be held on Saturday and Sunday. Adding “super” class. There may be a change in judging and livestock sale.
- 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 Educator
 1. Past and Present Programs
 - C. Art Petke moved to approve the reports from the agents. Seconded by Noel Olson, motion carried.
- VIII. Dog damage
 - A. Discuss and/or act on dog damage claims: - none

IX. Future meetings

- A. Monday, December 12, 2016 / 9:15 a.m. / Courthouse Auditorium
(this meeting will have an Ag & Extension Committee training after Roll Call and before Business meeting)
- B. Monday, January 9, 2017 / 9:30 a.m. / Courthouse Auditorium

X. Announcements:

- XI. Fritz Garbisch moved to adjourn. Seconded by Art Petke, motion carried. The committee adjourned at 10:20 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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