

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, January 8, 2018
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:30 a.m.
- II. Present were Ag Committee members Randy Sebesta, Fritz Garbisch, Art Petke, Noel Olson, Bryce Luchterhand, and UW-Extension staff Richard Halopka, Melissa Kono, Chris Hollar, Nancy Vance, Jason Hausler, and Jake Burnette.
- III. Art Petke moved to approve minutes from December 11, 2017. Seconded by Noel Olson, motion carried.
- IV. Finances
 - A. Review and sign vouchers:

The voucher list was distributed and discussed. Bryce Luchterhand moved to approve the vouchers from December 1 – 31, 2017. Seconded by Fritz Garbisch, motion carried.
 - B. Office finances:

The office financial report was distributed. Bryce Luchterhand moved to receive and file the office financial report from December 1 – 31, 2017. Seconded by Fritz Garbisch, motion carried.
- V. General office
 - A. AED Update

Jason Hausler reported there will be an area wide meeting in February. He is also now available to approve time cards for support staff and working with IT on other matters. The state has approved the hiring of 20 new positions and they are looking for a standardized Plan of Work format.
 - B. UW-Extension Contract Update

Jake Burnette discussed the contract. Has one concern regarding #C – Billing. He proposed a more definite timeline when there is a lapse of service/vacancy. Everything else looks good and he made a recommendation to the committee to approve contract and sign. Motion to approve contract made by Fritz Garbisch. Seconded by Bryce Luchterhand, motion carried.
 - C. MOU Discussion

Jason Hausler noted that the state is looking for a more standardized document for all counties. Not required to sign MOU this year.
 - D. Melissa Kono mentioned that she was asked to present at a conference in Springfield, IL in March and wanted the committee's approval to attend. The conference is the Illinois Rural Institute Conference and the original presenter has health issues. Conference will be paying all her expenses. Bryce Luchterhand moved to approve. Seconded by Fritz Garbisch, motion carried.

VI. Fairboard Liaison Report

Fritz Garbisch reported that the checking account has just over \$68,000.

There was talk at the last meeting of sharing the horse arena between Junior and Open.

Discussion held with Livestock Sale committee members present about any pigs receiving pink ribbon / 4th place would not be allowed in sale. Chris Hollar mentioned this was a one year trial.

Elections will be held on Wednesday, January 17, 2018 for fairboard officers.

VII. Agent reports

A. Report of Richard Halopka, Crops and Soils Educator

1. Past and Present Programs

B. Report of Chris Hollar, 4-H Youth Development Educator

1. Past and Present Programs

C. Art Petke moved to approve the reports from the agents. Seconded by Fritz Garbisch, motion carried.

VIII. Dog damage

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

None

IX. Future meetings

A. Monday, February 12, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

B. Monday, March 12, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

C. Monday, April 9, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

X. Announcements:

None

Art Petke moved to adjourn. Seconded by Noel Olson, motion carried.

The committee adjourned at 11:15 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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