

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, February 12, 2018
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:35 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, and Jason Hausler.
- III. Art Petke moved to approve minutes from January 8, 2018. 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 January 1 – 31, 2018. Seconded by Bryce Luchterhand, motion carried.
 - B. Office finances:

The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from January 1 – 31, 2018. Seconded by Art Petke, motion carried.
- V. General office
 - A. AED Update – Jason Hausler

Hausler gave an update on office operations, which included upcoming performance evaluation discussion with staff and the All Colleague Area meeting on February 22nd in Marshfield.

Also, Hausler provided information on the nEXT Generation Reorganization efforts, which included an adjustment to the org chart based upon the move to UW-Madison.

Lastly, Hausler mentioned that the contract between the county and the State has been signed by all parties and forwarded back to the county - filed with Corporation Counsel.
 - B. All Staff Meeting / Office Coverage 2-22-2018

Bryce Luchterhand made a motion to close the UW-Extension Office on Thursday, February 22, 2018 for an all staff meeting in Marshfield. Staff are to have signage and voice mails changed to indicate closing. Seconded by Noel Olson, motion carried.
- VI. Fairboard Liaison Report – Fritz Garbisch

The Junior and Open Class Horse exhibits will use the same show arena. Annual meeting was held and 3 directors were elected. There is a balance of \$69,955 in the checking account. Camping at fair discussion was tabled until next meeting.

VII. Agent Reports

A. Report of Melissa Kono, CNRED Educator

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 Fritz Garbisch, motion carried.

VIII. Dog damage

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

IX. Future meetings

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

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

C. Monday, May 14, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

X. Announcements: none

Art Petke moved to adjourn. Seconded by Fritz Garbisch, motion carried.
The committee adjourned at 10:45 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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