

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, March 12, 2019
Clark County Courthouse Auditorium, Neillsville
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:33 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Art Petke, Bryce Luchterhand, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, Brenda Fierke, and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from February 12, 2018. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Bryce Luchterhand moved to approve the vouchers from February 1 – 28, 2018. Seconded by Fritz Garbisch. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from February 1 – 28, 2018. Seconded by Bryce Luchterhand. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
 - An Area Situation Analysis is being undertaken, in partnership with Educator plans of work
 - Tenure Portfolios have been approved by the Dean for Melissa Kono and Nancy Vance
 - The final touches are being put on the 2017 Annual Report, which should be ready for dissemination in early April
 - The Cooperative Connection e-newsletter is available for those that want to subscribe via email. Print outs will be sent out in the Committee packets in the future.
 - B. FoodWise Update – Brenda Fierke
 - Teaching in six of eight elementary schools (1st, 3rd, and 4th) in Clark County
 - Working and preparing grant for future discussing
 - Working with Food Pantry
 - C. PILD Conference – Bryce Luchterhand

Bryce will be attending this conference on April 9 – 12 in Washington, DC and will be meeting with educators.

- VI. Fairboard Liaison Report
No quorum at last meeting to vote.
Rick Dailey, Parks and Forestry, was there there to share the agreement lease.
Next meeting is March 19.

- VII. Agent Reports
 - A. Chris Hollar, 4-H Youth Development, Educator
 - 1. Past and present programs
 - B. Richard Halopka, Crops and Soils Educator
 - 1. Past and present program
 - C. Art Petke moved to approve the agent reports. Seconded by Fritz Garbisch. Motion carried.

- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims - none

- IX. Future Meetings
 - A. Monday, April 9, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, May 14, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, June 11, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements - none

- XI. Art Petke moved to adjourn. Seconded by Noel Olson. Motion carried. Meeting adjourned at 10:49 a.m.

Anyone needing special accommodations to attend or participate in this meeting should call the UW-Extension Office at 715-743-5121 for arrangements.

Copies: District Director, Corporation Counsel, County Clerk, and post

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