

UNAPPROVED MINUTES

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

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:30 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Art Petke, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from March 12, 2018. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from March 1 – 31, 2018. Seconded by Art Petke. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from March 1 – 31, 2018. Seconded by Noel Olson. Motion carried.
- V. General Office
 - A. AED Update (Jason Hausler)

Shared a draft of the Annual Report with Ag Committee.
Shared with committee about the media exposure UW-Extension received for "Farming in Difficult Times"
Reported that we are on track with the budget to date
Mentioned that the Dairy Promotion Committee asked him about obtaining a Dairy Agent / Dairy Specialist. He is pursuing this with the Dean.
 - B. Announcement of Summer Intern

Chris stated that our summer intern is Jessica Stuttgen from Colby area. She was active in 4-H and is familiar with fair proceedings. She will start on June 1 and go through August 30 (depending on hours).
- VI. Fairboard Liaison Report

Fritz Garbisch reported that the fairboard has \$69,00+ in available funds.
They are looking for a new fairboard member.
There will be a meeting on April 11 with Fairboard and Forestry to discuss fairgrounds lease/rent for the fair.
They are going to set up a County Fair Foundation to help raise funds for buildings, etc.

- VII. Agent Reports
 - A. Melissa Kono, CNRED Educator
 - 1. Past and present programs
 - B. Nancy Vance, Family Living 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, May 14, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, June 11, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, July 9, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements
 - Richard will try and set up a tour for the June meeting to an all robotic farm.

- XI. Art Petke moved to adjourn. Seconded by Noel Olson. Motion carried. Meeting adjourned at 10:45 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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