

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, May 14, 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 9:31 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, Judith Hasse, and Jason Hausler (AED).

Election was held for new chairperson. Bryce Luchterhand made motion to have Randy Sebesta continue as chairperson, seconded by Fritz Garbisch. No further discussion. Motion carried.
- III. Art Petke moved to approve the minutes from April 9, 2018. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from April 1 – 30, 2018. Seconded by Bryce Luchterhand. Motion carried.
 - B. Financial report was distributed and discussed. Bryce Luchterhand moved to approve the financial report from April 1 -30, 2018. Seconded by Fritz Garbisch. Motion carried.
- V. General Office
 - A. AED Update

Jason Hausler provided updates pertaining to the UW-Madison Administrative Transition effective July 1st, 2018. County contracts and services will remain unchanged throughout this transition. Hausler also briefly talked about the 2017 Annual Report which has been finalized, and other general office operations. Lastly, Hausler yielded the floor to Bryce Luchterhand to talk about the Public Issues Leadership Development (PILD) Conference he attended in Washington DC with UW-Extension staff.
 - B. Communities Extension Educator Position

Bryce Luchterhand made a motion to pursue sharing the communities' extension educator positions across county lines with Trempealeau County to free up monies to pursue dairy educator services in Clark County. Seconded by Fritz Garbisch. Motion carried.
 - C. FoodWise Fiscal Year 2019 Agreement Letter

Brenda Fierke discussed the 2019 Agreement Letter. Motion made by Bryce Luchterhand to approve supporting the letter with signature, seconded by Art Petke. Motion carried.

- VI. Fairboard Liaison Report
Fritz Garbisch presented Fairboard Report. Treasury is at \$75,800.
Duane Boone is new Fairboard representative
Fairbook is printed and ready for distribution
There were 73 head of beef weighed in this past January.

- 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, June 11, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, July 9, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, August 13, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements
June meeting will take place at Malm's Rolling Acres in Loyal

- XI. Art Petke moved to adjourn. Seconded by Noel Olson. Motion carried. Meeting adjourned at 11:32 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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