

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, June 11, 2018
Malm's Rolling Acres Farm Tour / Loyal City Hall
9:30 a.m.**

MINUTES

- I. Prior to the business meeting the committee toured Malm's Rolling Acres (robotic feeders). Chairman Randy Sebesta called the business meeting of the Clark County Ag & Extension Committee to order at 11:00 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, and Nancy Vance.
- III. Art Petke moved to approve the minutes from May 1 – 31, 2018. Seconded by Fritz Garbisch. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from May 1 – 31, 2018. Seconded by Noel Olson. Motion carried.
 - B. Financial report was distributed and discussed. Bryce Luchterhand moved to approve the financial report from May 1 – 31, 2018. Seconded by Fritz Garbisch. Motion carried.
- V. General Office
 - A. AED Update – Richard Halopka reviewed the report the Jason Hausler typed up:
 - County Board presentation will be June 28 and we will be highlighting the 2017 Annual Report and nEXT Generation Reorganization transition to UW-Madison.
 - State-Wide Situational Analysis (this will assist staff in developing their plans of how they go about their work)
 - B. Other Office Updates
 - Melissa Kono informed committee that Nancy Vance and herself have been granted their tenure status as of June 1, 2018.
 - Melissa also reported on the meeting that she attended in Madison on June 5.
 - Melissa is now sharing time between Trempealeau County and Clark County; there are no set days for either office.
- VI. Fairboard Liaison Report

Fritz Garbisch reported that the new fairbook is printed and ready to be handed out. There is a balance of approximately \$73,000 in the checkbook. The lease agreement between Forestry and Fairboard states that 30% of campground fees will go to Forestry. Next Fairboard meeting is June 18, 2018.
- VII. Agent Reports – No Agent Reports month of June or July

Dog Damage

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

VIII. Future Meetings

- A. Monday, July 16, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- B. Monday, August 6, 2018 / 9:30 a.m. / Clark County Fairgrounds, Neillsville
- C. Monday, September 10, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

IX. Announcements - none

- X. Art Petke moved to adjourn. Seconded by Noel Olson. Motion carried. Meeting adjourned at 11:25 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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