

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, July 16
Sunset Pines - Willard
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:58 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Bryce Luchterhand, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, and Jason Hausler (AED).
- III. Fritz Garbisch moved to approve the minutes from June 11, 2018. Seconded by Bryce Luchterhand. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from June 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 June 1 – 30, 2018. Seconded by Fritz Garbisch. Motion carried.
- V. General Office
 - A. AED Update

Area Director, Jason Hausler gave the following updates:

 1. Per the committee's desire, he is still pursuing Dairy Educator coverage for Clark County
 2. Committee members should have received a letter from Dean Karl Martin regarding the Administrative Transition to UW-Madison and budget year 2019. Physical copies were shared.
 3. The UW-Extension office budget is being worked on and Hausler will share the projected proposal at the next meeting.
 4. Staff has been trained on the new financial software, Munis, and we are up and running.
 - B. Survey of Committee Members

Area Director, Jason Hausler, led the committee through a process to discuss Needs and Assets of Clark County.
- VI. Fairboard Liaison Report

Fritz Garbisch reported that there is a balance of \$78,00 in checking account. There was a \$2,500 donation from Cummins for the tractor pull. \$3,200 was spent on advertising this year. There will be a kid's rodeo on Friday night. The queens are out and about

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

- VIII. Future Meetings
 - A. Monday, August 6, 2018 / 9:30 a.m. / Clark County Fairgrounds - Neillsville
 - B. Monday, September 10, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, October 8, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- IX. Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations / Announcements

- X. Fritz Garbisch moved to adjourn. Seconded by Bryce Luchterhand. Motion carried. Meeting adjourned at 11:23 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

An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA requirements.

If you need an interpreter, materials in alternate formats or other accommodations to access this program, activity, or service, please contact the program coordinator at 715-743-5121 as soon as possible (10 days is reasonable) preceding the scheduled event so that proper arrangements can be made in a timely fashion.