

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, August 6, 2018
Clark County Fairgrounds - Neillsville
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:37 a.m. a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Art Petke, Noel Olson, and UW-Extension Staff: Richard Halopka, Nancy Vance, Christine Hollar, Judith Haase, and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from July 16, 2018. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from July 1 – 31, 2018. Seconded by Noel Olson. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from July 1 – 31, 2018. Seconded by Art Petke. Motion carried.
- V. General Office
 - A. AED Update
 - Melissa Kono is presenting at a conference in Illinois
 - Richard Halopka will be presenting in South Dakota next week
 - 2019 County contracts are expected out in the next month or so
 - Dairy coverage for Clark County is still being pursued with the current .5FTE in the budget
 - Budget is due at the end of the month
 - B. 2019 Budget Discussion – Motion made by Noel Olson, seconded by Fritz Garbisch to support submitting budget option #1 presented by Jason Hausler, Area Extension Director for 2019.
 - C. Farm Technology Days – Clark County Discussion - motion made by Noel Olson, seconded by Art Petke, to support moving the application bid / process forward for full County Board consideration.
 - D. Fairgrounds Update – Rick Dailey gave an update of fairgrounds revitalization project and a budget update (lighting, acquiring property from Highway Department, horse arena)
- VI. Fairboard Liaison Report – Fritz Garbisch reported there are 3 contestants for Fairest of the Fair. Received a \$2,000 donation from Listeman Foundation for bandshell.
- VII. Agent Reports – none given in August

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

- IX. Future Meetings
 - A. Monday, September 10, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, October 8, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, November 12, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. Announcements - none

- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 11:10 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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