

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, September 9, 2019
Clark County Courthouse Auditorium, Neillsville
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:33 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Art Petke, and UW-Extension Staff: Richard Halopka, Nancy Vance, Judith Hasse, and Jason Hausler (AED). Also present were Wayne Hendrickson, Joe Waichulis, and Catherine Neiswender, (Assistant Dean – northern areas)
- III. Art Petke moved to approve the minutes from August 12, 2019. Seconded by Fritz Garbisch. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from August 1 – 31, 2019. Seconded by Art Petke. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from August 1 – 31, 2019. Seconded by Art Petke. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
Extension Budget meeting is today (September 9) at 2:00 p.m.
Mid term reviews for staff have started and will be completed before October.
 - B. Dairy Educator Position Updates – Jason Hausler
Matt Lippert, Wood County Educator, was present and introduced himself to the committee. Matt has been involved with Extension since 2003 and is interested in the part-time Dairy Educator position in Clark County. Currently working with the cranberry producers in Wood County but has extensive background in dairy.
 - C. 4-H Program Coordinator Update – Jason Hausler
This position has been posted and will be 100%. Will be a 4-H Coordinator, not Educator.
 - D. FTD Update – Richard Halopka and Randy Sebesta
Applications are due September 9 and to date the committee has received 2 applications and 2 are in the mail. Next meeting is September 16, 4:30 p.m. at ADS in Greenwood and applications will be reviewed at that meeting. Media day is October 21 at the host site. The Executive Secretary/Coordinator position will be a paid position and will be filled within the next year.

- VI. Fairboard Liaison Report – Fritz Garbisch
Fritz stated that someone asked him how much it costs to run the county fair and in 2018 the cost as approximately \$97,000 (includes premiums, entertainment, etc.).
The fairboard received comments on parking at the fairgrounds – it wasn't clear where people could park in the infield. Could use parking attendants in the future.
Camping fees will be going up next year.
Wayne Hendrickson mentioned that 3 – 4 fairboard members will be attending the district meeting this fall.
- VII. Agent Reports
A. Melissa Kono, CNRED Educator
1. Past and present programs
(report handed out as she is on maternity leave)
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, October 14 / 9:30 a.m. / Courthouse Auditorium, Neillsville
B. Monday, November 11 / 9:30 a.m. / Courthouse Auditorium, Neillsville
C. Monday, December 9 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- X. Public comment, on any item on the agenda, maybe by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations.
- XI. Enter into Closed Session: 4-H Coordinator Position
Fritz Garbisch made motion to enter into closed session, seconded by Art Petke.
- Roll Call Vote:
Randy Sebesta – Yes
Art Petke – Yes
Fritz Garbisch – Yes
- Entered into closed session at 10:20 a.m.
- Fritz Garbisch made a motion to come out of closed session, seconded by Art Petke.
- Roll Call Vote:
Randy Sebesta – Yes
Art Petke – Yes
Fritz Garbisch – Yes
- Returned to open session at 11:08 a.m.
- XII. Fritz Garbisch moved to adjourn. Seconded by Art Petke. Motion carried. Meeting adjourned at 11:10 a.m.