

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, September 10, 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 9:30 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, Lori and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from August 6, 2018. Seconded by Bryce Luchterhand. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Bryce Luchterhand moved to approve the vouchers from August 1 – 30, 2018. Seconded by Fritz Garbisch. Motion carried.
 - B. Financial report was distributed and discussed. Bryce Luchterhand moved to approve the financial report from August 1 – 30, 2018. Seconded by Noel Olson. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
The budget has been approved with no changes. Discussed some position changes within the state.
 - B. 2019 Contracts
Jason talked about the Educator Contracts and how they are all the same now for all counties and when the time comes figures will be inserted and submitted.
 - C. Staff Updates and Hiring
Discussed the upcoming vacancy with support staff as of September 19, 2018. Discussed starting wages and step increases. Motion made by Bryce Luchterhand to increase the starting minimum wage up to the max of step 6 (\$14.99) if the person is qualified. Minimum starting wage would be \$11.10. Seconded by Noel Olson. Motion carried.

Also discussed the Dairy and Livestock position and this will be discussed at the next meeting.
- VI. Fairboard Liaison Report – Fritz Garbisch

Reported that the grandstand took a loss of approximately \$10,000 on Saturday night.
There will be no Saturday night demolition derby.
They will have same carnival next year.
Will again promote fair with 4-H signs competition.
There is a group of people who ride horse want to get involved with fair but are not involved with any youth group.
Beef final weigh in will take place on Tuesday next year.
Clean up went well on the Junior end.
Release time of projects will be staggered next year.

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. Fritz Garbisch moved to approve the agent reports. Seconded by Bryce Luchterhand. Motion carried.

VIII. Dog Damage

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

IX. Future Meetings

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

X. Announcements

Bryce Luchterhand announced that he will be on the Statewide Advisory committee which consists of about 20 people comprised of county board members, extension educators, and others.

Melissa Kono will be presenting in LaCrosse for the County Association meeting and again at the Towns Association meeting.

- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 11:45 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.