

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, October 14, 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 9:30 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 and Nancy Vance.
- III. Fritz Garbisch moved to approve the minutes from September 9, 2019. Seconded by Art Petke. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Art Petke moved to approve the vouchers from September 1 – 30, 2019. Seconded by Fritz Garbisch. Motion carried.
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from September 1 – 30, 2019. Seconded by Noel Olson. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
Committee members were mailed a draft of the contract between Clark County and University of Wisconsin system for review. Contract will need to be signed at November meeting.

The Program Assistant position in Extension will become vacant as of November 1, 2019. The job vacancy has been posted.
 - B. 4-H Program Coordinator and Dairy Educator Updates – Jason Hausler
4-H Coordinator application deadline extended until October 11. Interviews will be scheduled to follow the next Ag and Extension Committee meeting. Being November 11 is Veteran's Day and the courthouse is closed to the public between 10:30 a.m. – 1:00 p.m. meeting and interviews will be scheduled for November 13.

Matt Lippert will start as Dairy Educator on November 1, 2019.
 - C. FTD Update – Richard Halopka and Randy Sebesta
Richard stated that the committee has selected a host farm – Dennis and Suzie Roehl farm in Loyal. There were six applications and all were in excellent locations. Richard also mentioned that Farm Technology Days for 2021 has been canceled which means that Clark County will have some additional requirements for 2020.

- VI. Fairboard Liaison Report – Fritz Garbisch
 - Fritz reported there is a balance of \$67,147 in the checkbook.
 - The horse group from Owen area did not attend the last meeting but it was decided they would have to follow county requirements if they wanted to show at the Clark County Fair. The carnival will remain the same. Camping fees will be going up in 2020: \$50 no electricity and \$75 with electricity; this is for the full week.

- VII. Agent Reports
 - A. Richard Halopka, Crops and Soils Educator
 - 1. Past and present programs
 - B. Art Petke moved to approve the agent reports. Seconded by Noel Olson. Motion carried.

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

- IX. Future Meetings
 - A. **Wednesday, November 13, 2019 / 10:15 a.m.** / Courthouse Auditorium, Neillsville
 - B. Monday, December 9, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, January 13, 2020 / 9:30 a.m. / Courthouse Auditorium, Neillsville

- X. 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

- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 10:20 a.m. a.m.