



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, June 8, 2023

7:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial +1 312 626 6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 943 8291 0922.

To attend this meeting by video: [Click Here](#)

If prompted enter passcode: Portage.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 7:01PM.

Members Present: David Peterson, Matt Jacowski, Barry Jacowski, Pat Keller, Steve Cieslewicz

Attending In-Person: David Peterson, Matt Jacowski, Barry Jacowski, Pat Keller, Steve Cieslewicz

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Jeremy Solin, Ken Schroeder, Lisa Henriksen

Others Attending:

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. Review/approval of minutes from May 11, 2023.

A motion was made by Vice-Chair M. Jacowski, seconded by Supervisor Peterson, to approve the minutes as presented. Motion carried by voice vote, with no negative votes.

REPORTS

2. Review Vendor Invoice List

The vendor invoice list and budget report were reviewed by the Committee.

3. Area Extension Director Report

Area Extension Director, Jeremy Solin, reported the community development educator position has been posted and closes June 18th. Interviews to follow with an anticipated start of August 2023. Solin also gave an update on the funding for the Extension Natural Resources Education Program. Currently, funding for some of the educators in the program is not included in the state budget, but work is being done to have that funding added back to the budget. Lastly, Solin gave an update on Extension's Strategic Planning efforts. Committee members have the opportunity to provide feedback on Extension's statewide strategic planning.

4. Educator Report

Educators submitted a written report that was included in the committee meeting packet.

DISCUSSION/POSSIBLE ACTION

5.
 - Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance: All Committee Members: 14-Mile Creek 9 Key Element Plan Update Meeting, June 15th, Bancroft
 - Approval of attendance of special meetings: None
 - Special meeting attendance reports: None

6. Discussion: Drainage District Commissioner Annual Recommendation Update

Chair Jacowski reported that at the time of the meeting an appointment has not been made.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

7. July 13, 2023 7:00pm

ADJOURNMENT

A motion was made by Supervisor Keller, seconded by Supervisor Cieslewicz, to adjourn. Motion carried by voice vote.
Meeting adjourned at 7:36pm

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Extension Office at 715-346-1316 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.