



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, May 9, 2024

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 7:00pm by Area Extension Director Jeremy Solin.

Members Present: Vincent Miresse, Matt Jacowski, Amberle Schwartz, Mike Splinter, Nancy Eggleston

Attending In-Person: Vincent Miresse, Mike Splinter, Nancy Eggleston

Attending Online: Matt Jacowski, Amberle Schwartz

Members Excused:

Members Absent:

Staff Attending: Jeremy Solin, Ken Schroeder, Connie Creighton, Lisa Henriksen, Denise Rocha, Sherry Daniels

Others Attending: John Pavelski, Bob Gifford

Note: Supervisor Amberle Schwartz joined the meeting via Zoom at 7:04p.m.

ELECTION OF OFFICERS

1. Chairperson

Area Extension Director Solin called for the election of the Agriculture & Extension Education Committee Chair. Supervisor Eggleston nominated Supervisor Miresse for the Agriculture & Extension Education Committee Chair. With there being no other nominations, the nominations were closed. A motion was made by Supervisor Eggleston, seconded Supervisor Splinter to appoint Supervisor Miresse as Agriculture & Extension Education Committee Chair. Motion carried by voice vote, with no negative votes.

2. Vice Chairperson

Chair Miresse called for the election of the Agriculture & Extension Education Committee Vice-Chair. Supervisor Eggleston nominated Supervisor Schwartz and Supervisor Splinter nominated Supervisor Jacowski for the Agriculture & Extension Education Committee Vice-Chair. Supervisor Jacowski declined his nomination. A motion was made by Supervisor Jacowski seconded by Supervisor Splinter, to appoint Supervisor Schwartz as the Agriculture & Extension Education Committee Vice-Chair. Motion carried by voice vote, with no negative votes.

ESTABLISH REGULAR MEETING DATE

The committee established second Thursdays at 5:00pm for the regular meeting date.

CORRESPONDENCE

PRESENTATIONS

3. New Committee Member Orientation

Area Extension Director Solin presented the new committee member orientation, highlighting Extension's history, Portage County staff, Extension's funding sources, Extension's work throughout the state and in Portage County, as well as the partnership that exists between counties and Extension.

REPORTS

4. Review Vendor Invoice List

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

5. Area Extension Director Report

Area Extension Director Solin covered the new member orientation in place of the Area Extension Director report.

6. Educator Report

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

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

7. Review/approval of minutes from April 11, 2024.

A motion was made by Supervisor Splinter, seconded by Supervisor Eggleston, to approve the minutes as presented. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance: None
- Approval of attendance of special meetings: None
- Special meeting attendance reports: None

9. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets

NEXT MEETING DATE

June 13, 2024 5:00pm

ADJOURNMENT

Meeting adjourned at 8:15pm by Chair Miresse.