



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, June 13, 2024

5:00 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 5:01pm.

Members Present: Vincent Miresse, Mike Splinter, Nancy Eggleston
Attending In-Person: Vincent Miresse, Mike Splinter, Nancy Eggleston
Attending Online:
Members Excused: Matt Jacowski, Amberle Schwartz
Members Absent:

Staff Attending: Jeremy Solin, Ken Schroeder, Lisa Henriksen, Denise Rocha, Katie Livernash, Connie Creighton
Others Attending: Paul Cieslewicz

CORRESPONDENCE

REPORTS

1. Review Vendor Invoice List

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

2. Area Extension Director Report

Area Extension Director, Jeremy Solin, reviewed the County-Extension Partnership document with Committee members and asked for feedback. The Counties Association will review all feedback received as they work to update the County-Extension Partnership document. Solin also reported he and staff from Extension's Local Government Education Program have been meeting with county board officials and department heads regarding strategic planning and program prioritization efforts.

County-Extension Partnership document review and feedback

3. 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.

Paul Cieslewicz registered to speak on agenda item #6 Discussion/Possible Action: Drainage District Commissioner Recommendations.

APPROVAL OF MINUTES

4. Review/approval of minutes from May 9, 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

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 invited to attend Potato Field Day at the Hancock Research Station on July 11, 2024.
- Approval of attendance of special meetings: None
- Special meeting attendance reports: None

A motion was made by Supervisor Eggleston, seconded by Chair Miresse, to approve the July 11th Potato Field Day special meeting attendance request for all committee members. Motion carried by voice vote, with no negative votes.

6. Discussion/Possible Action: Drainage District Commissioner Recommendations

Chair Miresse stated the Committee received a letter from the judges regarding the drainage district commissioner recommendation process. As such, Chair Miresse recommended returning to the past process of conducting drainage district commissioner interviews. Discussion followed.

A motion was made by Supervisor Splinter, seconded by Supervisor Eggleston, to reopen the drainage district commissioner interview process with a date of August 7th for interviews. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

7. July 11, 2024 5:00pm

Due to scheduling conflicts the next meeting has been moved to July 11, 2024 at 7:00pm.

ADJOURNMENT

Meeting adjourned at 5:51pm by Chair Miresse.