



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, August 8, 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.

Due to technical difficulties, remote attendance and video recording of the meeting were not available.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 5:05pm.

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

Attending In-Person: Vincent Miresse, Mike Splinter, Nancy Eggleston, Matt Jacowski, Amberle Schwartz

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Lisa Henriksen, Sherry Daniels, Connie Creighton, Jeremy Solin

Others Attending:

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, was not available at the time to give an Area Extension Director report.

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.

APPROVAL OF MINUTES

4. Review/approval of minutes from July 11, 2024.

A motion was made by Vice-Chair Schwartz, seconded by Supervisor Splinter, 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
 - Supervisor Jacowski requested to attend Agricultural Community Engagement (ACE) Twilight Meeting on 8/27/2024.

A motion was made by Supervisor Splinter seconded by Supervisor Eggleston, to approve the special meeting attendance request. Motion carried by voice vote, with no negative votes.

- Approval of attendance of special meetings
 - Supervisor Eggleston - 7/5/2024 Drainage District Tour

A motion was made by Supervisor Splinter seconded by Vice-Chair Schwartz, to approve attendance of special meetings. Motion carried by voice vote, with no negative votes.

- Special meeting attendance reports
 - Supervisor Eggleston gave her Drainage District Tour special meeting attendance report at the July 11th meeting.

6. Discussion/Possible Action: Drainage District Commissioner Recommendation Update

Staff placed the drainage district commissioner position advertisement in the Stevens Point Journal with a tentative interview date for September 11, 2024.

7. Discussion/Possible Action: Proposed Extension/Wisconsin Counties Association MOU

Committee members discussed the proposed Extension/Wisconsin Counties Association MOU. It was decided to continue discussion at the September meeting after further review of the MOU and current Extension contract.

NEXT MEETING DATE

8. September 12, 2024 5:00pm

ADJOURNMENT

Meeting adjourned at 5:47pm by Chair Miresse