



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, November 14, 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 5:00pm

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, Lisa Henriksen, Ken Schroeder
Others Attending: John Pavelski, Jennifer Jossie

CORRESPONDENCE

REPORTS

1. Review Vendor Invoice List

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

2. Area Extension Director Report

Director Solin reported that 4-H Youth Development agent, Connie Creighton, has officially retired and the process of hiring her replacement is underway. Solin also reported that he has accepted the position of Assistant Dean for Extension and will be managing both positions until a replacement can be hired.

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 October 10, 2024.

A motion was made by Supervisor Eggleston, 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: Request for all Committee members to attend Farmer's of Mill Creek Watershed Annual Field Day, December 10th, Eron's Event Barn
 - Approval of attendance of special meetings: None
 - Special meeting attendance reports: None
6. Discussion/Possible Action: Authorization for contract between Portage County and the Board of Regents of the University of Wisconsin System for the term of January 1, 2025 - December 31, 2025.

A motion was made by Supervisor Eggleston, seconded by Supervisor Splinter, to authorize the contract between Portage County and the Board of Regents of the University of Wisconsin System for the term of January 1, 2025 - December 31, 2025. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

7. December 12, 2024 5:00pm

ADJOURNMENT

Meeting adjourned at 5:34 pm by Chair Miresse